

ATTACHMENT A








Malware Installation and Mitigation Summary

Victim	Malware Installed	Malware Updated	Collection Server IP and Location	Mitigation Date	Exhibit
Schlotsky's Deli, Couer d'Alene	4/1/2010	N/A	188.120.226.66 (Ukraine)	5/17/2010	1.1
Broadway Grill, Seattle	10/22/2010	N/A	188.95.159.20 (Russia)	10/29/2010	1.2
Mad Pizza First Hill, Seattle	8/7/2010	N/A	188.120.225.66 (Ukraine)	2/15/2011	1.3
Mad Pizza Madison Park, Seattle	8/26/2010	N/A	188.120.225.66 (Ukraine)	2/15/2011	1.4
Mad Pizza Starfire, Tukwila	11/2/2010	11/29/2010	188.95.169.20 (Russia) 66.36.240.69 (Virginia)	2/1/2011	1.5
Mad Pizza South Lake Union, Seattle	8/28/2010	12/15/2010	188.95.159.20 (Russia) 66.36.240.69 (Virginia)	2/1/2011	1.6
Casa Mia Italian Pizzeria, Yelm	8/9/2010	N/A	188.120.225.66 (Ukraine)	2/23/2011	1.7
Grand Central Baking, Seattle	10/4/2010	N/A	188.120.225.66 (Ukraine)	1/20/2011	1.8
Village Pizza, Anacortes	9/13/2010	12/16/2010	188.95.159.20 (Russia) 66.36.240.69 (Virginia)	3/26/2011	1.9

U.S. v. Roman Seleznev
CR11-0070RAJ
Plaintiff's Exhibit No. 1.15
Admitted _____

ATTACHMENT B

Schlotzsky's Deli (Coeur D'Alene, ID)
Response May 17, 2010

	Name	Last Accessed	File Created
1	 shmak2.exe	04/15/10 10:27:15	04/01/10 07:34:12
2	 sc.exe	04/15/10 10:26:53	12/31/79 23:00:00
3	 sc.exe	04/15/10 10:16:06	04/16/09 16:35:08
4	 RemComSvc.exe	04/15/10 10:26:39	04/01/10 07:34:12
5	 kameo.exe	05/17/10 10:47:55	04/01/10 07:34:16
6	 sc.exe	04/15/10 09:05:28	04/16/09 16:35:08
7	 Far	05/16/10 22:56:51	04/01/10 07:30:19

Schlotzsky's Deli (Coeur D'Alene, ID) Response May 17, 2010

C:\WINDOWS\system32\kameo.exe

```
.....  
..w$@...@.@.8.8.8.P.@.....@@..%s:%d -> %s:%d .http://188.120.225.66/ftm.php...KAMEO Service..  
..%SystemRoot%\system32\cmd.exe /c kameo.exe KAMEO...\kameo.exe.....|3@.....PAVCInternetException@@.....Content  
Type: application/x-www-form-urlencoded.....|3@.....?AVtype_info@@.....  
.....
```

C:\WINDOWS\system32\shmak2.exe

```
.....  
..w$@...@.@.8.8.8.P.@.....@@..%s:%d -> %s:%d .http://188.120.225.66/ftm.php...KAMEO Service..  
..%SystemRoot%\system32\cmd.exe /c kameo.exe KAMEO...\kameo.exe.....|3@.....PAVCInternetException@@.....Content  
Type: application/x-www-form-urlencoded.....|3@.....?AVtype_info@@.....
```

Schlotzsky's Deli (Coeur D'Alene, ID)

Response May 17, 2010

POS SERVER\C\WINDOWS\system32\config\SysEvent.Evt

Error	4/11/2010	9:43:47 AM	52 TimED	None	YMA3	BDH
Description	The RDP protocol component X.224 detected an error in the protocol stream and has disconnected the client.					

Broadway Grill (Seattle, WA)

Response October 29, 2010

Name	Url Name	Internet Artifact Type	Last Modification Time
_REGISTRY_USER_NTUSER_S-1-5-21-3314409579-1582880562-2984944184-1005	http://shmak.fvds.ru/dtc2.exe	History\Typed URL	10/22/10 10:29:07
_REGISTRY_USER_NTUSER_S-1-5-21-3314409579-1582880562-2984944184-1005	http://sendspace.com/	History\Typed URL	10/22/10 10:29:07

	Name	Last Accessed	File Created
1	SC.EXE-28F2B663.pf	10/27/10 17:07:05	10/22/10 10:21:30
2	RMCCAUDT.zip.lnk	10/27/10 16:34:34	10/22/10 10:28:04
3	NOTEPAD.EXE-2F2D61E1.pf	10/27/10 17:25:04	10/22/10 10:25:22
4	NET1.EXE-02C3403D.pf	10/29/10 16:03:00	10/22/10 10:20:05
5	DTC2[1].EXE-015E9502.pf	10/27/10 17:07:07	10/22/10 10:21:38
6	NET.EXE-151FD66D.pf	10/29/10 16:03:00	10/22/10 10:20:02
7	CMD.EXE-034B0549.pf	10/29/10 16:09:58	10/22/10 10:20:08
8	dtca.exe	10/29/10 13:34:30	10/22/10 10:21:30
9	DTCA.EXE-1B852CEB.pf	10/27/10 17:07:07	10/22/10 10:21:40

Broadway Grill (Seattle, WA)
Response October 29, 2010

















D\WINDOWS\dtca.exe

```
.....Y+@...@-@-@8-@|@-|@.....open...sc.exe -delete ErrorCod:%d  
...@@-%s:%d -> %s:%d http://188.95.159.20/ftm.php....StartService...CreateService...Dist  
ributed Transaction Client...%SystemRoot%\system32\cmd.exe /c dtca.exe...OPENSERVICE:...DTC  
OPENSCMANAGER:...EXE...AfterBIND...BeforeBIND...ELSE!Thread-BEFORESTARTSERVICE...AfterDELETE  
.kameo...zameo...hameo...!PathFile...AfterSYS...\\dtca.exe...\\system32...\\hameo.exe...\\zameo.e  
xe...\\kameo.exe...AfterKILL...\\hameo.exe...\\zameo.exe...\\kameo.exe...TRY-ENTER...î3@...PAVCInt  
ernetException@@...Content-Type: application/x-www-form-urlencoded...î3@...?AV  
type_info@@
```

User	RID	LM-Password	NT-Password
<input type="checkbox"/> Administrator	500	<Disabled>	<Empty>
<input type="checkbox"/> Guest	501	<Disabled>	<Disabled>
<input type="checkbox"/> SUPPORT_388945a0	1002	<Disabled>	??????????????
<input type="checkbox"/> HelpAssistant	1004	IN^0RPQOKFN6WQ	In^0RpqoKFn6WQ
<input type="checkbox"/> Station	1005	MARTHA\$2010	Martha\$2010
<input type="checkbox"/> support	1007	APPLIEDSBC	appliedsbc
<input type="checkbox"/> QBDataServiceUser...	1008	FI@'=3('EU\$09Q	FI@'=3('eu\$09q

Mad Pizza First Hill(Seattle)

Response Feb 15, 2011

	Name	Last Accessed	File Created
1	 PWDUMP.EXE-230A72F4...	08/07/10 21:48:01	08/07/10 21:47:23
2	 pwdump6-2.0.0-beta-ex...	08/07/10 21:48:16	08/07/10 21:46:31
3	 DTCA.EXE-04E5FFF3.pf	02/15/11 10:16:00	08/07/10 20:12:07
4	 DTC.EXE-36BEB45A.pf	08/07/10 20:12:05	08/07/10 20:12:05
5	 SC.EXE-012262AF.pf	08/07/10 20:11:57	08/07/10 20:11:57
6	 dtca.exe	02/15/11 10:15:50	08/07/10 20:11:56
7	 REMCOMSVC.EXE-04407...	08/07/10 20:11:54	08/07/10 20:11:54
8	 dtc.exe	08/07/10 20:11:55	08/07/10 20:11:49
9	 RemComSvc.exe	08/07/10 20:11:51	08/07/10 20:11:49
10	 LAN OBSERVER.EXE-020...	08/07/10 20:11:32	08/07/10 20:11:32
11	 REMCOM.EXE-30901E55.pf	08/07/10 20:11:54	08/07/10 20:11:26
12	 PACK.EXE-004DE3B9.pf	08/07/10 20:11:18	08/07/10 20:11:18
13	 NET1.EXE-029B9DB4.pf	08/08/10 23:05:56	08/07/10 20:10:05
14	 NET.EXE-01A53C2F.pf	08/08/10 23:05:56	08/07/10 20:10:02
15	 PwDump.exe	01/29/11 21:08:19	08/07/10 21:47:07
16	 sc.exe	08/07/10 20:11:56	08/04/04 05:00:00

Mad Pizza First Hill(Seattle)

Response Feb 15, 2011

C:\WINDOWS\dtca.exe

```

.....y)@...@...@...
8.@-|. @...@.....open...sc.exe..delete..@@...%s:%d -> %s:%d .http
:./188.120.225.66/ftm.php...Distributed Transaction Client...%SystemRoot%\system3
2\cmd.exe /c dtca.exe...DTC-.EXE...kameo...zameo...hameo...\dtca.exe...\system3
2...\hameo.exe...\zameo.exe...\kameo.exe...hameo.exe...zameo.exe...kameo.exe.....
Ä3@.....PAVCInternetException@@.....Content-Type: application/x-www-form-urlencoded
ded.....Ä3@.....?AVtype_info@@

```

C:\WINDOWS\system32\dtc.exe

```

.....y)@...@...@...
8.@-|. @...@.....open...sc.exe..delete..@@...%s:%d -> %s:%d .http
:./188.120.225.66/ftm.php...Distributed Transaction Client...%SystemRoot%\system3
2\cmd.exe /c dtca.exe...DTC-.EXE...kameo...zameo...hameo...\dtca.exe...\system3
2...\hameo.exe...\zameo.exe...\kameo.exe...hameo.exe...zameo.exe...kameo.exe.....
Ä3@.....PAVCInternetException@@.....Content-Type: application/x-www-form-urlencoded
ded.....Ä3@.....?AVtype_info@@





```

User	RID	LM-Password	NT-Password	LM-Hash
<input type="checkbox"/> FireFly Support	500	911FIRE	911fire	B05A3449EF6C025CAAD3B435B51404EE
<input type="checkbox"/> Guest	501	<Disabled>	<Disabled>	00000000000000000000000000000000
<input checked="" type="checkbox"/> SUPPORT_388945a0	1002	<Disabled>	??????????????	00000000000000000000000000000000
<input type="checkbox"/> Administrator	1004	4PHOENIX	4Phoenix	FC8B2E565DC8E97AC187B8085FE1D9DF
<input type="checkbox"/> posuser	1005	PASSWORD	password	E52CAC67419A9A224A3B108F3FA6CB6D
<input checked="" type="checkbox"/> HelpAssistant	1011	??????????????	??????????????	38267D73C14045EEF9DB4986C574A959

Mad Pizza Madison Park (Seattle)

Response Feb 15, 2011

Name	Url Name	Internet Artifact Type	Profile Name	Last Accessed	File Name
index.dat	http://shmak.fvds.ru/pack.exe	History\Visited Link	FireFly Support	08/26/10 10:31:22	

	Name	Last Accessed	File Created
1	 dtca.exe	02/15/11 11:01:15	08/26/10 10:32:53
2	 dtc.exe	08/26/10 10:32:52	08/26/10 10:32:51
3	 RemComSvc.exe	08/26/10 10:32:51	08/26/10 10:32:51
4	 sc.exe	08/26/10 10:32:53	08/04/04 05:00:00


```
.....y)@...-@-@-@-8-@-| -@-@-@-.....open....sc.exe delete ..@@-..%s:%d -> %  
s:%d http://188.120.225.66/ftm.php Distributed Transaction Client ..%SystemRoot%\system3  
2\cmd.exe /c dtca.exe DTC .EXE kameo zameo hameo \dtca.exe \system32 \hameo  
.exe \zameo.exe \kameo.exe hameo.exe zameo.exe kameo.exe .....Ã3@.....PAVCInterne  
tException@@ Content-Type: application/x-www-form-urlencoded .....Ã3@.....?AVty  
pe info@@
```

1.4.002

Mad Pizza Starfire (Tukwila, WA)

Response Feb 1, 2011

Name	Last Accessed	Url Name	File Name	Internet Artifact Type	Profile Name
index.dat	11/29/10 00:46:38	http://shmak.fvds.ru/dtc4.exe		History\Daily	FireFly Support
index.dat	11/29/10 00:46:38	shmak.fvds.ru		History\Daily	FireFly Support
dtc4[1].exe	11/29/10 00:46:35	http://shmak.fvds.ru/dtc4.exe	dtc4[1].exe	Cache\Code	firefly support
dtc2[1].exe	11/02/10 02:51:35	http://shmak.fvds.ru/dtc2.exe	dtc2[1].exe	Cache\Code	firefly support
index.dat	11/29/10 00:46:38	http://shmak.fvds.ru/dtc4.exe		History\Visited Link	FireFly Support

	Name	Last Accessed
1	 sc.exe	11/29/10 00:46:38
2	 dtc4[1].exe	11/29/10 00:46:38
3	 dtc2[1].exe	11/02/10 02:51:37
4	 rsca.exe	01/30/11 21:34:04

Mad Pizza Starfire (Tukwila, WA)

Response Feb 1, 2011

Documents and Settings\FireFly Support\Local Settings\Temporary Internet
Files\Content.IE5\81SGPUM3\dtc2[1].exe

```
.....open.....sc.exe..delete..ErrorCode:%d ..@@..%s:%d -> %s:%d ..http://188.95.159.20/ftm.php.....StartS
ervice...CreateService...Distributed Transaction Client...%SystemRoot%\system32\cmd.exe /c dtca.exe...OPENSERVICE:
...DTC.OPENSCMANAGER:...EXE...AfterBIND...BeforeBIND...ELSE!Thread.BEFORESTARTSERVICE...AfterDELETE..kameo...zameo
...hameo...!PathFile...AfterSYS...dtca.exe...system32...hameo.exe...zameo.exe...kameo.exe...AfterKILL...hameo.e
e...zameo.exe...kameo.exe...TRY..ENTER...i3@.....PAVCInternetException@@.....Content-Type: application/x-www-form-u
rlencoded.....i3@.....?AVtype_info@@.....
```

Documents and Settings\FireFly Support\Local Settings\Temporary Internet
Files\Content.IE5\RT9CNAJG\dtc4[1].exe

```
.....open.....sc.exe..delete..ErrorCode:%d ..@@..%s:%d -> %s:%d ..http://66.36.240.69/ftm.php.....StartServ
ice...CreateService...Registry System Client...%SystemRoot%\system32\cmd.exe /c rsca.exe...OPENSERVICE:...RSCA...
OPENSCMANAGER:...EXE...AfterBIND...BeforeBIND...ELSE!Thread.BEFORESTARTSERVICE...AfterDELETE.."Distributed Transacti
on Client"...DTC..dtca...!PathFile...AfterSYS...rsca.exe...system32...dtca.exe...AfterKILL...dtca.exe...TRY
ENTER...i3@.....PAVCInternetException@@.....Content-Type: application/x-www-form-urlencoded.....i3@.....?
AVtype_info@@.....
```

C:\WINDOWS\rsca.exe

```
.....open.....sc.exe..delete..ErrorCode:%d ..@@..%s:%d -> %s:%d ..http://66.36.240.69/ftm.php.....StartServ
ice...CreateService...Registry System Client...%SystemRoot%\system32\cmd.exe /c rsca.exe...OPENSERVICE:...RSCA...
OPENSCMANAGER:...EXE...AfterBIND...BeforeBIND...ELSE!Thread.BEFORESTARTSERVICE...AfterDELETE.."Distributed Transacti
on Client"...DTC..dtca...!PathFile...AfterSYS...rsca.exe...system32...dtca.exe...AfterKILL...dtca.exe...TRY
ENTER...i3@.....PAVCInternetException@@.....Content-Type: application/x-www-form-urlencoded.....i3@.....?
AVtype_info@@.....
```






WINDOWS\system32\sc.exe

User	RID	LM-Password	NT-Password	LM-Hash
<input type="checkbox"/> FireFly Support	500	911FIRE	911fire	B05A3449EF6C025CAAD3B435B51404EE
<input type="checkbox"/> Guest	501	<Disabled>	<Disabled>	00000000000000000000000000000000
<input type="checkbox"/> SUPPORT_388945a0	1002	<Disabled>	??????????????	00000000000000000000000000000000
<input type="checkbox"/> Administrator	1004	4PHOENIX	4Phoenix	FC8B2E565DC8E97AC187B8085FE1D9DF
<input type="checkbox"/> posuser	1005	PASSWORD	password	E52CAC67419A9A224A3B108F3FA6CB6D
<input type="checkbox"/> HelpAssistant	1006	??????????????	??????????????	588274DB582550A194CBF5E1EE755CFF

Mad Pizza South Lake Union (Seattle)

Response Feb 1, 2011

Name	Url Name	Internet Artifact Type	Profile Name	Last Accessed	File Name
dtc2[1].exe	http://shmak.fvds.ru/dtc2.exe	Cache\Code	firefly support	08/28/10 21:48:09	dtc2[1].exe
index.dat	http://shmak.fvds.ru/dtc4.exe	History\Visited Link	FireFly Support	12/15/10 04:27:18	
index.dat	http://shmak.fvds.ru/dtc4.exe	History\Daily	FireFly Support	12/15/10 04:27:18	
dtc4[1].exe	http://shmak.fvds.ru/dtc4.exe	Cache\Code	firefly support	12/15/10 04:27:14	dtc4[1].exe

	Name	Last Accessed	File Created
1	 dtc4[1].exe	12/15/10 04:27:18	12/15/10 04:27:13
2	 telnet.exe	08/28/10 21:48:40	08/04/04 05:00:00
3	 net.exe	08/28/10 21:48:36	08/04/04 05:00:00
4	 net1.exe	08/28/10 21:48:36	08/04/04 05:00:00
5	 dtc2[1].exe	08/28/10 21:48:11	08/28/10 21:48:01

Mad Pizza South Lake Union (Seattle)

Response Feb 1, 2011

C:\Documents and Settings\FireFly Support\Local Settings\Temporary Internet
Files\Content.IE5\JG1PDHCG\dtc4[1].exe

```

.....) + @ .....@ .....@ .....
8 . @ - | - @ - | - @ .....open .....sc.exe .....delete .....ErrorCode: %d .....@ .....@ .....@ .....
d -> %s: %d .....http://66.36.240.69/ftm.php .....StartService .....CreateService .....Registry
System Client .....%SystemRoot%\system32\cmd.exe /c rsca.exe .....OPENSERVICE: .....RSCA
.....OPENSCMANAGER: .....EXE .....AfterBIND .....BeforeBIND .....ELSE!Thread .....BEFORESTARTSERVI
CE .....AfterDELETE .....Distributed Transaction Client .....DTC .....dtca .....!PathFile .....Afte
rSYS .....rsca.exe .....system32 .....dtca.exe .....AfterKILL .....dtca.exe .....TRY .....ENTER .....
i3@ .....PAVCInternetException@@ .....Content-Type: application/x-www-form-urlencoded
ded .....i3@ .....?AVtype_info@@ .....

```

C:\Documents and Settings\FireFly Support\Local Settings\Temporary Internet
Files\Content.IE5\Q61HXI17\dtc2[1].exe

```

.....Y+@ .....@ .....@ .....
8 . @ - | - @ - | - @ .....open .....sc.exe .....delete .....ErrorCode: %d .....@ .....@ .....@ .....
d -> %s: %d .....http://188.95.159.20/ftm.php .....StartService .....CreateService .....Dist
ributed Transaction Client .....%SystemRoot%\system32\cmd.exe /c dtca.exe .....OPENSERV
ICE: .....DTC .....OPENSCMANAGER: .....EXE .....AfterBIND .....BeforeBIND .....ELSE!Thread .....BEFOREST
ARTSERVICE .....AfterDELETE .....kameo .....zameo .....hameo .....!PathFile .....AfterSYS .....dtca.ex
e .....system32 .....hameo.exe .....zameo.exe .....kameo.exe .....AfterKILL .....hameo.exe .....zame
o.exe .....kameo.exe .....TRY .....ENTER .....i3@ .....PAVCInternetException@@ .....Content-Type
: application/x-www-form-urlencoded .....i3@ .....?AVtype_info@@ .....







```

User	RID	LM-Passw...	NT-Password	LM-Hash	NT-Hash
<input type="checkbox"/> FireFly Support	500	911FIRE	911fire	B05A3449EF6C025CAAD3B435B51404EE	86901938E7A2F046445089E64228B322
<input type="checkbox"/> Guest	501	<Disabled>	<Disabled>	00000000000000000000000000000000	00000000000000000000000000000000
<input type="checkbox"/> SUPPORT_38...	1002	<Disabled>	??????????...	00000000000000000000000000000000	EF28DBFD5C6125C907C2DE751BEC71D6
<input type="checkbox"/> Administrator	1004	4PHOENIX	4Phoenix	FC8B2E565DC8E97AC187B8085FE1D9DF	EE9043B6FD73A743175AE67CD923E58B
<input type="checkbox"/> posuser	1005	PASSWORD	password	E52CAC67419A9A224A3B108F3FA6CB...	8846F7EAE8FB117AD06BDD830B7586C
<input type="checkbox"/> HelpAssistant	1012	??????????...	??????????...	22A2EE5182DB9E43570960B22F72E7CB	FF5469A1DF77FBA524F1B7959A3F37C

Casa Mia (Yelm)

Response Feb 23, 2011





Name	Url Name	Internet Artifact Type	Profile Name	Last Accessed	File Name
index.dat	http://shmak.fvds.ru/pack.exe	History\Daily	FireFly Support	08/09/10 00:31:40	
index.dat	http://shmak.fvds.ru/pack.exe	History\Visited Link	FireFly Support	08/09/10 00:31:40	
index.dat	shmak.fvds.ru	History\Daily	FireFly Support	08/09/10 00:31:40	

	Name	Last Accessed	File Created
1	 dtca.exe	02/23/11 10:27:33	08/09/10 00:32:25
2	 dtc.exe	08/09/10 00:32:24	08/09/10 00:32:20
3	 RemComSvc.exe	08/09/10 00:32:21	08/09/10 00:32:20
4	 net.exe	08/09/10 00:29:25	08/04/04 05:00:00
5	 net1.exe	08/09/10 00:29:25	08/04/04 05:00:00
6	 sc.exe	08/09/10 00:32:25	08/04/04 05:00:00

```
.....y)@---@-@-@-@-@-|@---@---open---sc.exe---delete---@@---%s:%d-->
%s:%d---http://188.120.225.66/ftm.php---Distributed Transaction Client---%SystemRoot%\system3
2\cmd.exe /c dtca.exe---DTC-.EXE---kameo---zameo---hameo---\dtca.exe---\system32---\hameo.e
xe---\zameo.exe---\kameo.exe---hameo.exe---zameo.exe---kameo.exe---...Ã3@---...PAVCInternetExc
eption@@---Content-Type: application/x-www-form-urlencoded---...Ã3@---...?AVtype_inf
o@@
```

```
.....y)@---@-@-@-@-@-| @---@-----open sc.exe delete @@-%s:%d ->
%s:%d http://188.120.225.66/ftm.php Distributed Transaction Client %SystemRoot%\system3
2\cmd.exe /c dtca.exe DTC-.EXE kameo zameo hameo \dtca.exe \system32 \hameo.e
xe \zameo.exe \kameo.exe hameo.exe zameo.exe kameo.exe Ã3@ PAVCInternetExc
eption@@ Content-Type: application/x-www-form-urlencoded .....Ã3@ .....?AVtype_inf
o@@
```

1.7.002

	Name	Last Accessed	File Created
1	 FarRus.hlf	01/15/11 02:08:25	03/29/06 08:29:12
2	 Far.exe	01/15/11 02:08:25	03/29/06 08:29:10
3	 Far	01/15/11 02:08:26	10/22/09 17:40:59
4	 FarEng.hlf	01/15/11 02:08:25	03/29/06 08:29:12

C\Unallocated Clusters

```
g$@...@.@.@.@.@.@.@.....@@,%s:%d -> %s:%d .http://188  
.120.225.66/ftm.php...KAMEO Service...%SystemRoot%\system32/cmd.exe /c  
kameo.exe..KAMEO...\kameo.exe..... 3 @ ..... PAVCInternetException@....Content-Type:  
application/x-www-  
foroe@.....
```

C\Unallocated Clusters

<http://rarlab.com/rar/FarManager170.exe>

C\Unallocated Clusters

Last Accessed

File Created

Last Written

Entry Modified





http://188.120.225.66/shmak.exe

Grand Central Baking Company(Seattle)

Response January 20, 2011

User	RID	LM-Passw...	NT-Password	LM-Hash
<input type="checkbox"/> Administrator	500	<Disabled>	<Empty>	00000000000000000000000000000000
<input type="checkbox"/> Guest	501	<Disabled>	<Disabled>	00000000000000000000000000000000
<input checked="" type="checkbox"/> HelpAssistant	1000	??????????...	??????????...	16491435EB693DA38432F7C84EB396B2
<input checked="" type="checkbox"/> SUPPORT_388945a0	1002	<Disabled>	??????????...	00000000000000000000000000000000
<input checked="" type="checkbox"/> microssvc	1003	MICROSSVC	microssvc	8FDE5A2D54848D8BD468F9FB11A613AF
<input checked="" type="checkbox"/> IUSR_MICROS01	1004	??????????...	??????????...	52509911336151284655C5F4ED1A676B
<input checked="" type="checkbox"/> IWAM_MICROS01	1005	??????????...	??????????...	75473D81BF338446F6480FEA9F7BB605
<input checked="" type="checkbox"/> ASPNET	1006	??????????...	??????????...	033833B7289AADEE5669B67FCDEE70...

Village Pizza (Anacortes, WA)
Response March 26, 2011

	Name	Last Accessed	File Created
1	 rsca.exe	02/09/11 23:20:57	12/16/10 02:20:46
2	 RemComSvc.exe	02/09/11 12:25:58	09/13/10 00:32:05
3	 dtc2.exe	02/09/11 12:25:42	09/13/10 00:32:05
4	 dtc4.exe	02/09/11 12:25:42	12/16/10 02:20:44

```

5 .....)+@---@-@-@-@-@-|@-|@-.....open....sc.exe..delete..ErrorCode:%d
6 ...@@-%s:%d -> %s:%d http://66.36.240.69/ftm.php-StartService...CreateService...Registry
7 System Client %SystemRoot%\system32\cmd.exe /c rsca.exe...OPENSERVICE:...RSCA...OPENSCMA
8 NAGER:...EXE...AfterBIND...BeforeBIND-ELSE!Thread-BEFORESTARTSERVICE...AfterDELETE-"Distrib
9 uted Transaction Client"...DTC-dtca...!PathFile...AfterSYS...\rsca.exe...\system32...\dtc
0 sa.exe...AfterKILL...dtca.exe...TRY-ENTER...î3@...PAVCIInternetException@@...Content-Type
1 application/x-www-form-urlencoded...î3@...?AVtype_info@@.....

```

```
.....Y+@...@-@-@-@-@-| @-| @.....open....sc.exe delete -ErrorCodes:d  
...@@-$$d -> $$d http://188.95.159.20/ftm.php...StartService...CreateService...Dist  
ributed Transaction Client...%SystemRoot%\system32\cmd.exe /c dtca.exe...OPENSERVICE:...DTC-  
OPENSCMANAGER:...EXE...AfterBIND...BeforeBIND...ELSE!Thread-BEFORESTARTSERVICE...AfterDELETE-  
kameo...zameo...hameo...!PathFile...AfterSYS...\\dtca.exe...\\system32...\\hameo.exe...\\zameo.e  
xe...\\kameo.exe...AfterKILL...hameo.exe...zameo.exe...kameo.exe...TRY-ENTER...i3@.....PAVCInt  
ernetException@@...Content-Type: application/x-www-form-urlencoded...i3@.....?AV  
type info@@
```

```

.....) + @ ..... @ ..... @ ..... @ ..... @ ..... | ..... @ ..... | ..... @ .....
..... open ..... sc.exe ..... delete ..... ErrorCode: %d
..... @@ ..... %s: %d -> %s: %d ..... http://66.36.240.69/ftm.php ..... StartService ..... CreateService ..... Registry
System Client ..... %SystemRoot%\system32\cmd.exe /c rsca.exe ..... OPENSERVICE: ..... RSCA ..... OPENSERVA
NAGER: ..... EXE ..... AfterBIND ..... BeforeBIND ..... ELSE! Thread ..... BEFORESTARTSERVICE ..... AfterDELETE ..... "Distrib
uted Transaction Client" ..... DTC ..... dtca ..... !PathFile ..... AfterSYS ..... \rsca.exe ..... \system32 ..... \dtc
a.exe ..... AfterKILL ..... dtca.exe ..... TRY ..... ENTER ..... !3@ ..... PAVCInternetException@@ ..... Content-Type
: application/x-www-form-urlencoded ..... !3@ ..... ?AVtype_info@@ .....
.....

```

1.9.002

ATTACHMENT C

Domain Name	Registrar	Creation Date	Name	Registered E-mail Address	Phone Number
track2.name	Regtime Ltd.	3/3/2010	Alexey Davydov	rubensamvelich@yahoo.com	74956516588
bulba.cc	Regtime Ltd.	4/26/2010	Valentin Chinakov	bulbacc@yahoo.com	74956516581
track2.cc	UK2 Group Ltd.	3/23/2009	Nikolay Ivanov	babavasya@mail.ru	7.87395E+11
track2.tv	Reggi.ru	9/10/2009	Ruben Samvelych	rubensamvelich@yahoo.com	74951111110
track2vip.tv	Reggi.ru	10/3/2009	Ruben Samvelych	rubensamvelich@yahoo.com	74951111110

Registered Address

Pr Stroitelei 72, kv 122, Penza, 41001

Ul. Cheremuhovaya 15, kv 91, Krasnodar 320011

Krasnaa 342-23, Moscow 546455

Kutuzovskiy prospekt 11 kv 91, Moskva, 230001

Kutuzovskiy prospekt 11 kv 91, Moskva, 230001

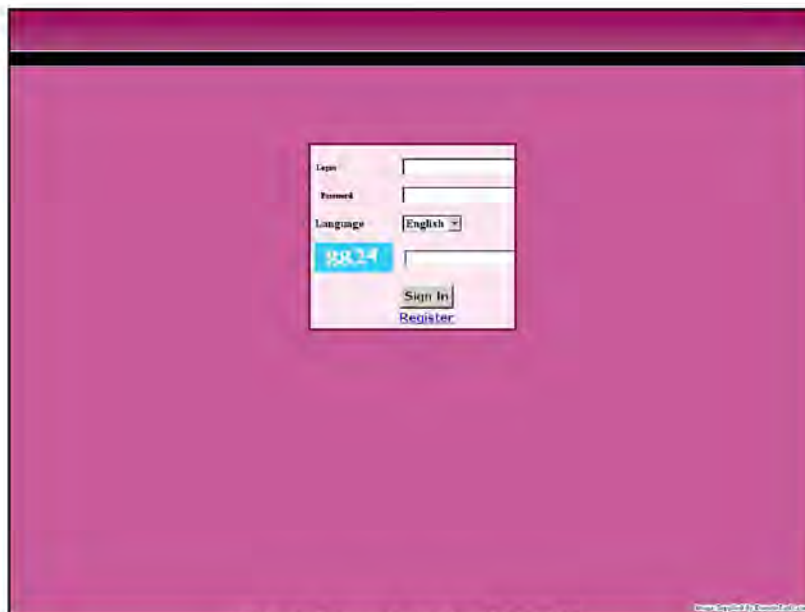
ATTACHMENT D



Domain Report - Bulba.cc

Domain Name **Bulba.cc**

Prepared On **November 10, 2015**



Website Screenshot taken 05/09/2015

About This Report

This report documents a thorough analysis of the Internet domain name "**Bulba.cc**". It draws on the extensive DomainTools dataset and aims to deliver a comprehensive view of the domain's ownership profile, key historical events and technically linked domain names.

All data in this Report is, or was, freely available through standard Internet DNS and query protocols. DomainTools has not altered the data in any way from its original form, except in certain instances to format it for readability in this Report.

Data from DomainTools is presented as-is, and as captured from the original source. We make no representations or warranties of fitness of any kind.

About DomainTools

DomainTools offers the most comprehensive searchable database of domain name registration and hosting data. Combined with our other data sites such as DailyChanges.com, Screenshots.com and ReverseMX.com, users of DomainTools.com can review millions of historical domain name records from basic Whois, and DNS information, to homepage images and email settings. The Company's comprehensive snapshots of past and present domain name registration, ownership and usage data, in addition to powerful research and monitoring resources, help customers by unlocking everything there is to know about a domain name. DomainTools is a Top 250 site in the Alexa rankings.

Reach us at memberservices@domaintools.com if you have any questions on this report.

Domain Profile

As of November 10, 2015

Ownership

Registered Owner	Valentin Chinakov
Registrar	godaddy.com, llc

Registration

Created	Jul 3, 2012
Expires	Jul 3, 2017
Updated	Jun 11, 2015
Domain Status	Active
Whois Server	whois.godaddy.com

Network

Website IP Address	190.123.45.136
IP Location	Panama-Panama-Panama Panamaserver.Com
IP ASN	AS52284

Website

Site Title	bulba.cc
------------	-----------------

Current Whois Record

Reported on Nov 10, 2015

Domain Name: BULBA.CC
Registrar URL: <http://www.godaddy.com>
Registrant Name: Valentin Chinakov
Registrant Organization:
Name Server: NS43.DOMAINCONTROL.COM
Name Server: NS44.DOMAINCONTROL.COM
DNSSEC: unsigned

For complete domain details go to:
<http://who.godaddy.com/whoischeck.aspx?domain=BULBA.CC>

Ownership History

Whois History for Bulba.cc

DomainTools has 27 distinct historical ownership records for Bulba.cc. The oldest record dates May 18, 2010. Each record is listed on its own page, starting with the most recent record. The date at the start of the section indicates the first time we captured the record. The website screenshot, when available, will be the image captured as close as possible to the record date.

About Whois History

DomainTools takes periodic snapshots of domain name Whois records and stores them for subsequent analysis. The database contains billions of Whois records across hundreds of millions of domains, dating back in some cases to 2001.

Whois Record on Nov 4, 2015

Domain Name: BULBA.CC
 Registry Domain ID: 100198994_DOMAIN_CC-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2015-06-11T08:24:27Z
 Creation Date: 2012-07-03T08:51:21Z
 Registrar Registration Expiration Date: 2017-07-03T08:51:21Z
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.4806242505
 Domain Status: clientTransferProhibited <http://www.icann.org/epp#clientTransferProhibited>
 Domain Status: clientUpdateProhibited <http://www.icann.org/epp#clientUpdateProhibited>
 Domain Status: clientRenewProhibited <http://www.icann.org/epp#clientRenewProhibited>
 Domain Status: clientDeleteProhibited <http://www.icann.org/epp#clientDeleteProhibited>
 Registry Registrant ID:
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Registrant Phone: +7.74956516582
 Registrant Phone Ext:
 Registrant Fax:
 Registrant Fax Ext:
 Registrant Email: bulbacc@rocketmail.com
 Registry Admin ID:
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Phone Ext:
 Admin Fax:
 Admin Fax Ext:
 Admin Email: bulbacc@rocketmail.com
 Registry Tech ID:
 Tech Name: Valentin Chinakov
 Tech Organization:
 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
 Tech State/Province: Krasnodar
 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Phone Ext:
 Tech Fax:
 Tech Fax Ext:
 Tech Email: bulbacc@rocketmail.com



Screenshot taken May 9, 2015

Name Server: NS43.DOMAINCONTROL.COM

Name Server: NS44.DOMAINCONTROL.COM

DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

For more information on Whois status codes, please visit <https://www.icann.org/resources/pages/epp-status-codes>

Whois Record on Jul 28, 2015

Domain Name: BULBA.CC
 Registry Domain ID: 100198994_DOMAIN_CC-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2015-06-11T08:24:27Z
 Creation Date: 2012-07-03T08:51:21Z
 Registrar Registration Expiration Date: 2017-07-03T08:51:21Z
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.4806242505
 Domain Status: clientTransferProhibited <http://www.icann.org/epp#clientTransferProhibited>
 Domain Status: clientUpdateProhibited <http://www.icann.org/epp#clientUpdateProhibited>
 Domain Status: clientRenewProhibited <http://www.icann.org/epp#clientRenewProhibited>
 Domain Status: clientDeleteProhibited <http://www.icann.org/epp#clientDeleteProhibited>
 Registry Registrant ID:
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Registrant Phone: +7.74956516582
 Registrant Phone Ext:
 Registrant Fax:
 Registrant Fax Ext:
 Registrant Email: bulbacc@rocketmail.com
 Registry Admin ID:
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Phone Ext:
 Admin Fax:
 Admin Fax Ext:
 Admin Email: bulbacc@rocketmail.com
 Registry Tech ID:
 Tech Name: Valentin Chinakov
 Tech Organization:
 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
 Tech State/Province: Krasnodar
 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Phone Ext:
 Tech Fax:
 Tech Fax Ext:
 Tech Email: bulbacc@rocketmail.com



Screenshot taken May 9, 2015

Name Server: NS43.DOMAINCONTROL.COM

Name Server: NS44.DOMAINCONTROL.COM

DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

For more information on Whois status codes, please visit <https://www.icann.org/resources/pages/epp-status-codes>

Whois Record on Jul 1, 2015

Domain Name: BULBA.CC
 Registry Domain ID: 100198994_DOMAIN_CC-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2015-06-11T08:24:27Z
 Creation Date: 2012-07-03T08:51:21Z
 Registrar Registration Expiration Date: 2017-07-03T08:51:21Z
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.4806242505
 Domain Status: clientTransferProhibited http://www.icann.org/epp#clientTransferProhibited
 Domain Status: clientUpdateProhibited http://www.icann.org/epp#clientUpdateProhibited
 Domain Status: clientRenewProhibited http://www.icann.org/epp#clientRenewProhibited
 Domain Status: clientDeleteProhibited http://www.icann.org/epp#clientDeleteProhibited
 Registry Registrant ID:
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Registrant Phone: +7.74956516582
 Registrant Phone Ext:
 Registrant Fax:
 Registrant Fax Ext:
 Registrant Email: bulbacc@rocketmail.com
 Registry Admin ID:
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Phone Ext:
 Admin Fax:
 Admin Fax Ext:
 Admin Email: bulbacc@rocketmail.com
 Registry Tech ID:
 Tech Name: Valentin Chinakov
 Tech Organization:
 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
 Tech State/Province: Krasnodar
 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Phone Ext:
 Tech Fax:
 Tech Fax Ext:
 Tech Email: bulbacc@rocketmail.com



Screenshot taken May 9, 2015

Name Server: NS43.DOMAINCONTROL.COM

Name Server: NS44.DOMAINCONTROL.COM

DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

For more information on Whois status codes, please visit <https://www.icann.org/resources/pages/epp-status-codes>

Whois Record on May 25, 2015

Domain Name: BULBA.CC
 Registry Domain ID: 100198994_DOMAIN_CC-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2015-05-06T12:21:01Z
 Creation Date: 2012-07-03T08:51:21Z
 Registrar Registration Expiration Date: 2015-07-03T08:51:21Z
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.4806242505
 Domain Status: clientTransferProhibited http://www.icann.org/epp#clientTransferProhibited
 Domain Status: clientUpdateProhibited http://www.icann.org/epp#clientUpdateProhibited
 Domain Status: clientRenewProhibited http://www.icann.org/epp#clientRenewProhibited
 Domain Status: clientDeleteProhibited http://www.icann.org/epp#clientDeleteProhibited
 Registry Registrant ID:
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Registrant Phone: +7.74956516582
 Registrant Phone Ext:
 Registrant Fax:
 Registrant Fax Ext:
 Registrant Email: bulbacc@rocketmail.com
 Registry Admin ID:
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Phone Ext:
 Admin Fax:
 Admin Fax Ext:
 Admin Email: bulbacc@rocketmail.com
 Registry Tech ID:
 Tech Name: Valentin Chinakov
 Tech Organization:
 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
 Tech State/Province: Krasnodar
 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Phone Ext:
 Tech Fax:
 Tech Fax Ext:
 Tech Email: bulbacc@rocketmail.com



Screenshot taken May 9, 2015

Name Server: NS43.DOMAINCONTROL.COM

Name Server: NS44.DOMAINCONTROL.COM

DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

For more information on Whois status codes, please visit <https://www.icann.org/resources/pages/epp-status-codes>

Whois Record on Mar 1, 2015

Domain Name: BULBA.CC
 Registry Domain ID: 100198994_DOMAIN_CC-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2014-07-06T16:35:19Z
 Creation Date: 2012-07-03T08:51:21Z
 Registrar Registration Expiration Date: 2015-07-03T08:51:21Z
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.480-624-2505



Screenshot taken Jan 1, 2013

Domain Status: clientTransferProhibited <http://www.icann.org/epp#clientTransferProhibited>
 Domain Status: clientUpdateProhibited <http://www.icann.org/epp#clientUpdateProhibited>
 Domain Status: clientRenewProhibited <http://www.icann.org/epp#clientRenewProhibited>
 Domain Status: clientDeleteProhibited <http://www.icann.org/epp#clientDeleteProhibited>

Registry Registrant ID:
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Registrant Phone: +7.74956516582
 Registrant Phone Ext:
 Registrant Fax:
 Registrant Fax Ext:
 Registrant Email: bulbacc@rocketmail.com
 Registry Admin ID:
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Phone Ext:
 Admin Fax:
 Admin Fax Ext:
 Admin Email: bulbacc@rocketmail.com

Registry Tech ID:
 Tech Name: Valentin Chinakov
 Tech Organization:
 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
 Tech State/Province: Krasnodar
 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Phone Ext:
 Tech Fax:
 Tech Fax Ext:
 Tech Email: bulbacc@rocketmail.com

Name Server: NS43.DOMAINCONTROL.COM

Name Server: NS44.DOMAINCONTROL.COM

DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

For more information on Whois status codes, please visit <https://www.icann.org/resources/pages/epp-status-codes>

Whois Record on Dec 14, 2014

Domain Name: BULBA.CC
 Registry Domain ID: 100198994_DOMAIN_CC-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2014-07-06T16:35:19Z
 Creation Date: 2012-07-03T08:51:21Z
 Registrar Registration Expiration Date: 2015-07-03T08:51:21Z
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.480-624-2505



Screenshot taken Jan 1, 2013

Domain Status: clientTransferProhibited <http://www.icann.org/epp#clientTransferProhibited>
 Domain Status: clientUpdateProhibited <http://www.icann.org/epp#clientUpdateProhibited>
 Domain Status: clientRenewProhibited <http://www.icann.org/epp#clientRenewProhibited>
 Domain Status: clientDeleteProhibited <http://www.icann.org/epp#clientDeleteProhibited>
 Registry Registrant ID:
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Registrant Phone: +7.74956516582
 Registrant Phone Ext:
 Registrant Fax:
 Registrant Fax Ext:
 Registrant Email: bulbacc@rocketmail.com
 Registry Admin ID:
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Phone Ext:
 Admin Fax:
 Admin Fax Ext:
 Admin Email: bulbacc@rocketmail.com
 Registry Tech ID:
 Tech Name: Valentin Chinakov
 Tech Organization:
 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
 Tech State/Province: Krasnodar
 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Phone Ext:
 Tech Fax:
 Tech Fax Ext:
 Tech Email: bulbacc@rocketmail.com

Name Server: NS43.DOMAINCONTROL.COM

Name Server: NS44.DOMAINCONTROL.COM

DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

For more information on Whois status codes, please visit <https://www.icann.org/resources/pages/epp-status-codes>

Whois Record on Oct 1, 2014

Domain Name: BULBA.CC
 Registry Domain ID: 100198994_DOMAIN_CC-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2014-07-06 16:35:19
 Creation Date: 2012-07-03 08:51:21
 Registrar Registration Expiration Date: 2015-07-03 08:51:21
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.480-624-2505
 Domain Status: clientTransferProhibited
 Domain Status: clientUpdateProhibited
 Domain Status: clientRenewProhibited
 Domain Status: clientDeleteProhibited
 Registry Registrant ID:
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Registrant Phone: +7.74956516582
 Registrant Phone Ext:
 Registrant Fax:
 Registrant Fax Ext:
 Registrant Email: bulbacc@rocketmail.com
 Registry Admin ID:
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Phone Ext:
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 Admin Fax Ext:
 Admin Email: bulbacc@rocketmail.com
 Registry Tech ID:
 Tech Name: Valentin Chinakov
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 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
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 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Phone Ext:
 Tech Fax:
 Tech Fax Ext:
 Tech Email: bulbacc@rocketmail.com



Screenshot taken Jan 1, 2013

Name Server: NS43.DOMAINCONTROL.COM

Name Server: NS44.DOMAINCONTROL.COM

DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

Whois Record on Jul 10, 2014

Domain Name: BULBA.CC
 Registry Domain ID: 100198994_DOMAIN_CC-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2014-07-06 16:35:19
 Creation Date: 2012-07-03 08:51:21
 Registrar Registration Expiration Date: 2015-07-03 08:51:21
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.480-624-2505
 Domain Status: clientTransferProhibited
 Domain Status: clientUpdateProhibited
 Domain Status: clientRenewProhibited
 Domain Status: clientDeleteProhibited
 Registry Registrant ID:
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Registrant Phone: +7.74956516582
 Registrant Phone Ext:
 Registrant Fax:
 Registrant Fax Ext:
 Registrant Email: bulbacc@rocketmail.com
 Registry Admin ID:
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Phone Ext:
 Admin Fax:
 Admin Fax Ext:
 Admin Email: bulbacc@rocketmail.com
 Registry Tech ID:
 Tech Name: Valentin Chinakov
 Tech Organization:
 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
 Tech State/Province: Krasnodar
 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Phone Ext:
 Tech Fax:
 Tech Fax Ext:
 Tech Email: bulbacc@rocketmail.com



Screenshot taken Jan 1, 2013

Name Server: NS43.DOMAINCONTROL.COM

Name Server: NS44.DOMAINCONTROL.COM

DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

Whois Record on Jul 9, 2014

Domain Name: BULBA.CC
 Registry Domain ID: 100198994_DOMAIN_CC-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2014-07-06 16:35:19
 Creation Date: 2012-07-03 08:51:21
 Registrar Registration Expiration Date: 2015-07-03 08:51:21
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.480-624-2505
 Domain Status: clientTransferProhibited
 Domain Status: clientUpdateProhibited
 Domain Status: clientRenewProhibited
 Domain Status: clientDeleteProhibited
 Registry Registrant ID:
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Registrant Phone: +7.74956516582
 Registrant Phone Ext:
 Registrant Fax:
 Registrant Fax Ext:
 Registrant Email: bulbacc@rocketmail.com
 Registry Admin ID:
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Phone Ext:
 Admin Fax:
 Admin Fax Ext:
 Admin Email: bulbacc@rocketmail.com
 Registry Tech ID:
 Tech Name: Valentin Chinakov
 Tech Organization:
 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
 Tech State/Province: Krasnodar
 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Phone Ext:
 Tech Fax:
 Tech Fax Ext:
 Tech Email: bulbacc@rocketmail.com



Screenshot taken Jan 1, 2013

Name Server: NS43.DOMAINCONTROL.COM

Name Server: NS44.DOMAINCONTROL.COM

DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

Whois Record on Jul 8, 2014

Domain Name: BULBA.CC
 Registry Domain ID: 100198994_DOMAIN_CC-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2014-07-06 16:35:19
 Creation Date: 2012-07-03 08:51:21
 Registrar Registration Expiration Date: 2015-07-03 08:51:21
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.480-624-2505
 Domain Status: clientTransferProhibited
 Domain Status: clientUpdateProhibited
 Domain Status: clientRenewProhibited
 Domain Status: clientDeleteProhibited
 Registry Registrant ID:
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Registrant Phone: +7.74956516582
 Registrant Phone Ext:
 Registrant Fax:
 Registrant Fax Ext:
 Registrant Email: bulbacc@rocketmail.com
 Registry Admin ID:
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Phone Ext:
 Admin Fax:
 Admin Fax Ext:
 Admin Email: bulbacc@rocketmail.com
 Registry Tech ID:
 Tech Name: Valentin Chinakov
 Tech Organization:
 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
 Tech State/Province: Krasnodar
 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Phone Ext:
 Tech Fax:
 Tech Fax Ext:
 Tech Email: bulbacc@rocketmail.com



Screenshot taken Jan 1, 2013

Name Server: NS43.DOMAINCONTROL.COM

Name Server: NS44.DOMAINCONTROL.COM

DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

Whois Record on Jul 7, 2014

Domain Name: BULBA.CC
 Registry Domain ID: 100198994_DOMAIN_CC-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2014-07-06 16:35:19
 Creation Date: 2012-07-03 08:51:21
 Registrar Registration Expiration Date: 2015-07-03 08:51:21
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.480-624-2505
 Domain Status: clientTransferProhibited
 Domain Status: clientUpdateProhibited
 Domain Status: clientRenewProhibited
 Domain Status: clientDeleteProhibited
 Registry Registrant ID:
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Registrant Phone: +7.74956516582
 Registrant Phone Ext:
 Registrant Fax:
 Registrant Fax Ext:
 Registrant Email: bulbacc@rocketmail.com
 Registry Admin ID:
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Phone Ext:
 Admin Fax:
 Admin Fax Ext:
 Admin Email: bulbacc@rocketmail.com
 Registry Tech ID:
 Tech Name: Valentin Chinakov
 Tech Organization:
 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
 Tech State/Province: Krasnodar
 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Phone Ext:
 Tech Fax:
 Tech Fax Ext:
 Tech Email: bulbacc@rocketmail.com



Screenshot taken Jan 1, 2013

Name Server: NS43.DOMAINCONTROL.COM

Name Server: NS44.DOMAINCONTROL.COM

DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

Whois Record on Jul 5, 2014

Domain Name: BULBA.CC
 Registry Domain ID: 100198994_DOMAIN_CC-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2014-01-18 14:13:06
 Creation Date: 2012-07-03 08:51:21
 Registrar Registration Expiration Date: 2014-07-03 08:51:21
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.480-624-2505
 Domain Status: clientTransferProhibited
 Domain Status: clientUpdateProhibited
 Domain Status: clientRenewProhibited
 Domain Status: clientDeleteProhibited
 Registry Registrant ID:
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Registrant Phone: +7.74956516582
 Registrant Phone Ext:
 Registrant Fax:
 Registrant Fax Ext:
 Registrant Email: bulbacc@rocketmail.com
 Registry Admin ID:
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Phone Ext:
 Admin Fax:
 Admin Fax Ext:
 Admin Email: bulbacc@rocketmail.com
 Registry Tech ID:
 Tech Name: Valentin Chinakov
 Tech Organization:
 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
 Tech State/Province: Krasnodar
 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Phone Ext:
 Tech Fax:
 Tech Fax Ext:
 Tech Email: bulbacc@rocketmail.com



Screenshot taken Jan 1, 2013

Name Server: NS43.DOMAINCONTROL.COM

Name Server: NS44.DOMAINCONTROL.COM

DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

Whois Record on Jul 1, 2014

Domain Name: BULBA.CC
 Registry Domain ID: 100198994_DOMAIN_CC-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2014-01-18 14:13:06
 Creation Date: 2012-07-03 08:51:21
 Registrar Registration Expiration Date: 2014-07-03 08:51:21
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.480-624-2505
 Domain Status: clientTransferProhibited
 Domain Status: clientUpdateProhibited
 Domain Status: clientRenewProhibited
 Domain Status: clientDeleteProhibited
 Registry Registrant ID:
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Registrant Phone: +7.74956516582
 Registrant Phone Ext:
 Registrant Fax:
 Registrant Fax Ext:
 Registrant Email: bulbacc@rocketmail.com
 Registry Admin ID:
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Phone Ext:
 Admin Fax:
 Admin Fax Ext:
 Admin Email: bulbacc@rocketmail.com
 Registry Tech ID:
 Tech Name: Valentin Chinakov
 Tech Organization:
 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
 Tech State/Province: Krasnodar
 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Phone Ext:
 Tech Fax:
 Tech Fax Ext:
 Tech Email: bulbacc@rocketmail.com



Screenshot taken Jan 1, 2013

Name Server: NS43.DOMAINCONTROL.COM

Name Server: NS44.DOMAINCONTROL.COM

DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

Whois Record on Feb 6, 2014

Domain Name: BULBA.CC
 Registry Domain ID: 100198994_DOMAIN_CC-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2014-01-18 14:13:06
 Creation Date: 2012-07-03 08:51:21
 Registrar Registration Expiration Date: 2014-07-03 08:51:21
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.480-624-2505
 Domain Status: clientTransferProhibited
 Domain Status: clientUpdateProhibited
 Domain Status: clientRenewProhibited
 Domain Status: clientDeleteProhibited
 Registry Registrant ID:
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Registrant Phone: +7.74956516582
 Registrant Phone Ext:
 Registrant Fax:
 Registrant Fax Ext:
 Registrant Email: bulbacc@rocketmail.com
 Registry Admin ID:
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Phone Ext:
 Admin Fax:
 Admin Fax Ext:
 Admin Email: bulbacc@rocketmail.com
 Registry Tech ID:
 Tech Name: Valentin Chinakov
 Tech Organization:
 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
 Tech State/Province: Krasnodar
 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Phone Ext:
 Tech Fax:
 Tech Fax Ext:
 Tech Email: bulbacc@rocketmail.com



Screenshot taken Jan 1, 2013

Name Server: NS43.DOMAINCONTROL.COM

Name Server: NS44.DOMAINCONTROL.COM

DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

Whois Record on Feb 5, 2014

Domain Name: BULBA.CC
 Registry Domain ID: 100198994_DOMAIN_CC-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2014-01-18 14:13:06
 Creation Date: 2012-07-03 08:51:21
 Registrar Registration Expiration Date: 2014-07-03 08:51:21
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.480-624-2505
 Domain Status: clientTransferProhibited
 Domain Status: clientUpdateProhibited
 Domain Status: clientRenewProhibited
 Domain Status: clientDeleteProhibited
 Registry Registrant ID:
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Registrant Phone: +7.74956516582
 Registrant Phone Ext:
 Registrant Fax:
 Registrant Fax Ext:
 Registrant Email: bulbacc@rocketmail.com
 Registry Admin ID:
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Phone Ext:
 Admin Fax:
 Admin Fax Ext:
 Admin Email: bulbacc@rocketmail.com
 Registry Tech ID:
 Tech Name: Valentin Chinakov
 Tech Organization:
 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
 Tech State/Province: Krasnodar
 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Phone Ext:
 Tech Fax:
 Tech Fax Ext:
 Tech Email: bulbacc@rocketmail.com



Screenshot taken Jan 1, 2013

Name Server: NS43.DOMAINCONTROL.COM

Name Server: NS44.DOMAINCONTROL.COM

DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

Whois Record on Dec 30, 2013

Domain Name: BULBA.CC
 Registry Domain ID: 100198994_DOMAIN_CC-VRSN
 Registrar WHOIS Server: whois.godaddy.com
 Registrar URL: http://www.godaddy.com
 Update Date: 2013-03-07 10:38:45
 Creation Date: 2012-07-03 08:51:21
 Registrar Registration Expiration Date: 2014-07-03 08:51:21
 Registrar: GoDaddy.com, LLC
 Registrar IANA ID: 146
 Registrar Abuse Contact Email: abuse@godaddy.com
 Registrar Abuse Contact Phone: +1.480-624-2505
 Domain Status: clientTransferProhibited
 Domain Status: clientUpdateProhibited
 Domain Status: clientRenewProhibited
 Domain Status: clientDeleteProhibited
 Registry Registrant ID:
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Registrant Phone: +7.74956516582
 Registrant Phone Ext:
 Registrant Fax:
 Registrant Fax Ext:
 Registrant Email: bulbacc@rocketmail.com
 Registry Admin ID:
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Phone Ext:
 Admin Fax:
 Admin Fax Ext:
 Admin Email: bulbacc@rocketmail.com
 Registry Tech ID:
 Tech Name: Valentin Chinakov
 Tech Organization:
 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
 Tech State/Province: Krasnodar
 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Phone Ext:
 Tech Fax:
 Tech Fax Ext:
 Tech Email: bulbacc@rocketmail.com



Screenshot taken Jan 1, 2013

Name Server: DNS7.SH3LLS.NET

Name Server: DNS8.SH3LLS.NET

DNSSEC: unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

Whois Record on Aug 18, 2013

Domain Name: BULBA.CC
 Registrar URL: <http://www.godaddy.com>
 Updated Date: 2013-03-07 10:38:45
 Creation Date: 2012-07-03 08:51:21
 Registrar Expiration Date: 2014-07-03 08:51:21
 Registrar: GoDaddy.com, LLC
 Registrant Name: Valentin Chinakov
 Registrant Organization:
 Registrant Street: ul. Cheremuhovaya,15,kv.91
 Registrant City: Krasnodar
 Registrant State/Province: Krasnodar
 Registrant Postal Code: 320011
 Registrant Country: Russian Federation
 Admin Name: Valentin Chinakov
 Admin Organization:
 Admin Street: ul. Cheremuhovaya,15,kv.91
 Admin City: Krasnodar
 Admin State/Province: Krasnodar
 Admin Postal Code: 320011
 Admin Country: Russian Federation
 Admin Phone: +7.74956516582
 Admin Fax:
 Admin Email: bulbacc@rocketmail.com
 Tech Name: Valentin Chinakov
 Tech Organization:
 Tech Street: ul. Cheremuhovaya,15,kv.91
 Tech City: Krasnodar
 Tech State/Province: Krasnodar
 Tech Postal Code: 320011
 Tech Country: Russian Federation
 Tech Phone: +7.74956516582
 Tech Fax:
 Tech Email: bulbacc@rocketmail.com
 Name Server: DNS7.SH3LLS.NET
 Name Server: DNS8.SH3LLS.NET



Screenshot taken Jan 1, 2013

Whois Record on Apr 21, 2013

Registered through: GoDaddy.com, LLC (<http://www.godaddy.com>)

Domain Name: BULBA.CC

Created on: 03-Jul-12

Expires on: 03-Jul-14

Last Updated on: 07-Mar-13

Registrant:

Valentin Chinakov

ul. Cheremuhovaya,15,kv.91

Krasnodar, Krasnodar 320011

Russian Federation

Administrative Contact:

Chinakov, Valentin bulbacc@rocketmail.com

ul. Cheremuhovaya,15,kv.91

Krasnodar, Krasnodar 320011

Russian Federation

+7.74956516582

Technical Contact:

Chinakov, Valentin bulbacc@rocketmail.com

ul. Cheremuhovaya,15,kv.91

Krasnodar, Krasnodar 320011

Russian Federation

+7.74956516582

Domain servers in listed order:

DNS7.SH3LLS.NET

DNS8.SH3LLS.NET



Screenshot taken Jan 1, 2013

Whois Record on Nov 24, 2012

No adjacent screenshot
available for this date.

Registered through: GoDaddy.com, LLC (<http://www.godaddy.com>)

Domain Name: BULBA.CC

Created on: 03-Jul-12

Expires on: 03-Jul-13

Last Updated on: 18-Nov-12

Registrant:

Valentin Chinakov

ul. Cheremuhovaya,15,kv.91

Krasnodar, Krasnodar 320011

Russian Federation

Administrative Contact:

Chinakov, Valentin bulbacc@rocketmail.com

ul. Cheremuhovaya,15,kv.91

Krasnodar, Krasnodar 320011

Russian Federation

+7.74956516582

Technical Contact:

Chinakov, Valentin bulbacc@rocketmail.com

ul. Cheremuhovaya,15,kv.91

Krasnodar, Krasnodar 320011

Russian Federation

+7.74956516582

Domain servers in listed order:

DNS7.SH3LLS.NET

DNS8.SH3LLS.NET

Whois Record on Sep 19, 2012

No adjacent screenshot
available for this date.

Registrant:

Valentin Chinakov
ul. Cheremuhovaya,15,kv.91
Krasnodar, Krasnodar 320011
Russian Federation

Registered through: GoDaddy.com, LLC (<http://www.godaddy.com>)

Domain Name: BULBA.CC

Created on: 03-Jul-12

Expires on: 03-Jul-13

Last Updated on: 18-Sep-12

Administrative Contact:

Chinakov, Valentin bulbacc@rocketmail.com
ul. Cheremuhovaya,15,kv.91
Krasnodar, Krasnodar 320011
Russian Federation
+7.74956516582

Technical Contact:

Chinakov, Valentin bulbacc@rocketmail.com
ul. Cheremuhovaya,15,kv.91
Krasnodar, Krasnodar 320011
Russian Federation
+7.74956516582

Domain servers in listed order:

DNS7.SH3LLS.NET
DNS8.SH3LLS.NET

Whois Record on Jul 2, 2012

No adjacent screenshot
available for this date.

Registrant:

domainhome
aong street road 888
hk, hk 852
US

Domain name: BULBA.CC

Administrative Contact:

domain, home domainhome@hotmail.com
aong street road 888
hk, hk 852
US
+852.98698858

Technical Contact:

domain, home domainhome@hotmail.com
aong street road 888
hk, hk 852
US
+852.98698858

Registration Service Provider:

domainhome, domainhome@hotmail.com
852.98698858
852.98698858 (fax)
domain home

Registrar of Record: TUCOWS, INC.

Record last updated on 01-Jul-2012.

Record expires on 01-Jul-2013.

Record created on 01-Jul-2012.

Registrar Domain Name Help Center:

<http://tucowsdomains.com>

Domain servers in listed order:

NS2.BODIS.COM
NS1.BODIS.COM

Whois Record on May 26, 2012

It is our policy not to return whois information for domains owned by other registrars.

Domain bulba.cc not found

No adjacent screenshot available for this date.

Whois Record on Feb 28, 2012

No adjacent screenshot
available for this date.

Domain name: bulba.cc

Name servers:

ns1.nameself.com
ns2.nameself.com

Registrar: Regtime Ltd.

Creation date: 2010-04-26

Expiration date: 2012-04-26

Registrant:

Valentin Chinakov
Email: bulbacc@yahoo.com
Organization: Valentin Chinakov
Address: ul. Cheremuhovaya,15,kv.91
City: Krasnodar
State: Krasnodarskii kray
ZIP: 320011
Country: RU
Phone: +7.4956516581

Administrative Contact:

Valentin Chinakov
Email: bulbacc@yahoo.com
Organization: Valentin Chinakov
Address: ul. Cheremuhovaya,15,kv.91
City: Krasnodar
State: Krasnodarskii kray
ZIP: 320011
Country: RU
Phone: +7.4956516581

Technical Contact:

Valentin Chinakov
Email: bulbacc@yahoo.com
Organization: Valentin Chinakov
Address: ul. Cheremuhovaya,15,kv.91
City: Krasnodar
State: Krasnodarskii kray
ZIP: 320011
Country: RU
Phone: +7.4956516581

Billing Contact:

Valentin Chinakov
Email: bulbacc@yahoo.com
Organization: Valentin Chinakov
Address: ul. Cheremuhovaya,15,kv.91
City: Krasnodar
State: Krasnodarskii kray
ZIP: 320011
Country: RU
Phone: +7.4956516581

Whois Record on Feb 27, 2012

No adjacent screenshot
available for this date.

Domain name: bulba.cc

Name servers:

ns1.nameself.com

ns2.nameself.com

Registrar: Regtime Ltd.

Creation date: 2010-04-26

Expiration date: 2012-04-26

Registrant, Administrator, Technical:

Legato LLC

Email: reg@legato.name

Address: Lesnaya 23, korpus 49

City: Samara

ZIP: 443002

Country: Russia

Phone/fax: +7.8463799039

Whois Record on Jun 7, 2011

No adjacent screenshot
available for this date.

Domain name: bulba.cc

Name servers:

ns1.nameself.com
ns2.nameself.com

Registrar: Regtime Ltd.

Creation date: 2010-04-26

Expiration date: 2012-04-26

Registrant:

Valentin Chinakov
Email: bulbacc@yahoo.com
Organization: Valentin Chinakov
Address: ul. Cheremuhovaya,15,kv.91
City: Krasnodar
State: Krasnodarskii kray
ZIP: 320011
Country: RU
Phone: +7.4956516581

Administrative Contact:

Valentin Chinakov
Email: bulbacc@yahoo.com
Organization: Valentin Chinakov
Address: ul. Cheremuhovaya,15,kv.91
City: Krasnodar
State: Krasnodarskii kray
ZIP: 320011
Country: RU
Phone: +7.4956516581

Technical Contact:

Valentin Chinakov
Email: bulbacc@yahoo.com
Organization: Valentin Chinakov
Address: ul. Cheremuhovaya,15,kv.91
City: Krasnodar
State: Krasnodarskii kray
ZIP: 320011
Country: RU
Phone: +7.4956516581

Billing Contact:

Valentin Chinakov
Email: bulbacc@yahoo.com
Organization: Valentin Chinakov
Address: ul. Cheremuhovaya,15,kv.91
City: Krasnodar
State: Krasnodarskii kray
ZIP: 320011
Country: RU
Phone: +7.4956516581

Whois Record on Mar 23, 2011

No adjacent screenshot
available for this date.

Domain name: bulba.cc

Name servers:

ns1.nameself.com
ns2.nameself.com

Registrar: Regtime Ltd.

Creation date: 2010-04-26

Expiration date: 2012-04-26

Status: active

Registrant:

Valentin Chinakov
Email: bulbacc@yahoo.com
Organization: Valentin Chinakov
Address: ul. Cheremuhovaya,15,kv.91
City: Krasnodar
State: Krasnodarskii kray
ZIP: 320011
Country: RU
Phone: +7.4956516581

Administrative Contact:

Valentin Chinakov
Email: bulbacc@yahoo.com
Organization: Valentin Chinakov
Address: ul. Cheremuhovaya,15,kv.91
City: Krasnodar
State: Krasnodarskii kray
ZIP: 320011
Country: RU
Phone: +7.4956516581

Technical Contact:

Valentin Chinakov
Email: bulbacc@yahoo.com
Organization: Valentin Chinakov
Address: ul. Cheremuhovaya,15,kv.91
City: Krasnodar
State: Krasnodarskii kray
ZIP: 320011
Country: RU
Phone: +7.4956516581

Billing Contact:

Valentin Chinakov
Email: bulbacc@yahoo.com
Organization: Valentin Chinakov
Address: ul. Cheremuhovaya,15,kv.91
City: Krasnodar
State: Krasnodarskii kray
ZIP: 320011
Country: RU
Phone: +7.4956516581

Whois Record on May 18, 2010

No adjacent screenshot
available for this date.

Domain name: bulba.cc

Name servers:

ns1.nameself.com
ns2.nameself.com

Registrar: Regtime Ltd.

Creation date: 2010-04-26

Expiration date: 2011-04-26

Status: active

Registrant:

Valentin Chinakov
Email: bulbacc@yahoo.com
Organization: Valentin Chinakov
Address: ul. Cheremuhovaya,15,kv.91
City: Krasnodar
State: Krasnodarskii kray
ZIP: 320011
Country: RU
Phone: +7.4956516581

Administrative Contact:

Valentin Chinakov
Email: bulbacc@yahoo.com
Organization: Valentin Chinakov
Address: ul. Cheremuhovaya,15,kv.91
City: Krasnodar
State: Krasnodarskii kray
ZIP: 320011
Country: RU
Phone: +7.4956516581

Technical Contact:

Valentin Chinakov
Email: bulbacc@yahoo.com
Organization: Valentin Chinakov
Address: ul. Cheremuhovaya,15,kv.91
City: Krasnodar
State: Krasnodarskii kray
ZIP: 320011
Country: RU
Phone: +7.4956516581

Billing Contact:

Valentin Chinakov
Email: bulbacc@yahoo.com
Organization: Valentin Chinakov
Address: ul. Cheremuhovaya,15,kv.91
City: Krasnodar
State: Krasnodarskii kray
ZIP: 320011
Country: RU
Phone: +7.4956516581

Hosting History

DomainTools tracks changes to a domain name's IP address, name server and registrar. These events can be useful signals that may indicate more macro events, including: domain name sales, transfers or deletions; taking a site live with new content; or a change in registration or hosting profile.

Registrar History

No records found for this domain.

Name Server History

No records found for this domain.

IP Address History

No records found for this domain.

Screenshot History

DomainTools captures snapshots of website homepages on regular intervals. This content is useful for researchers to understand how a domain was used at various points in time. Due to the relatively high storage costs of screenshot data, the coverage of screenshot histories is in most cases not as thorough as Whois or hosting data, and this is especially true for dates early in a domain's history.

DomainTools has 2 records collected between Jan 1, 2013 and May 9, 2015.



May 9, 2015



Jan 1, 2013

Connected Domains

Shared IP Address

DomainTools uses proprietary techniques to discover other domain names that are hosted on the same IP address (web host) as Bulba.cc. This is a sample of up to 100 randomly-selected domains from that dataset. Access to this data provides context in cases where knowing associated domain names has value.

The exhaustive list of connected domains by IP address is available in the Reverse IP product at DomainTools.com.

Domain	Created	Registrant
bulba.cc	Jul 3, 2012	Valentin Chinakov

Shared Name Server

DomainTools uses proprietary techniques to discover other domain names that are hosted on the same name server as Bulba.cc. This is a sample of up to 100 randomly-selected domains from that dataset. Access to this data provides context in cases where knowing associated domain names has value.

The exhaustive list of connected domains by name server is available in the Name Server Report product at DomainTools.com.

Domain	Created	Registrant
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ATTACHMENT E

Domain Name	Registrar	Creation Date	Name	Registered E-mail	Phone	Registered Address
ncux.name	DomainContext, Inc.	4/13/2009	Andrey Vmotla	boookscafe@yahoo.com	79147772291	Kutuza 13 kv 19, Moscow 692300
ncux.asia	DomainContext, Inc.	4/13/2009	Andrey Vmotla	boookscafe@yahoo.com	79147772291	Kutuza 13 kv 19, Moscow 692300
ncux.tv	DomainContext, Inc.	4/13/2009	Andrey Vmotla	boookscafe@yahoo.com	79147772291	Kutuza 13 kv 19, Moscow 692300

Exhibit

4.1

4.2

4.3

ATTACHMENT F



Domain Report - NCuX.name

Domain Name **NCuX.name**

Prepared On **November 10, 2015**



About This Report

This report documents a thorough analysis of the Internet domain name "**NCuX.name**". It draws on the extensive DomainTools dataset and aims to deliver a comprehensive view of the domain's ownership profile, key historical events and technically linked domain names.

All data in this Report is, or was, freely available through standard Internet DNS and query protocols. DomainTools has not altered the data in any way from its original form, except in certain instances to format it for readability in this Report.

Data from DomainTools is presented as-is, and as captured from the original source. We make no representations or warranties of fitness of any kind.

About DomainTools

DomainTools offers the most comprehensive searchable database of domain name registration and hosting data. Combined with our other data sites such as DailyChanges.com, Screenshots.com and ReverseMX.com, users of DomainTools.com can review millions of historical domain name records from basic Whois, and DNS information, to homepage images and email settings. The Company's comprehensive snapshots of past and present domain name registration, ownership and usage data, in addition to powerful research and monitoring resources, help customers by unlocking everything there is to know about a domain name. DomainTools is a Top 250 site in the Alexa rankings.

Reach us at memberservices@domaintools.com if you have any questions on this report.

Domain Profile

As of November 10, 2015

Ownership

Registered Owner	Artemiy Davidov
Owned Domains	About 2 other domains
Email Addresses	abuse@regtime.net davydov.artemiy@mail.ru
Registrar	regtime ltd.

Registration

Created	May 5, 2015
Expires	May 5, 2016
Updated	May 5, 2015
Domain Status	No Website
Whois Server	whois.regtime.net

Current Whois Record

Reported on Nov 10, 2015

Domain Name: NCUX.NAME
 Registry Domain ID: 13202197_DOMAIN_NAME-VRSN
 Registrar WHOIS Server: whois.regtime.net
 Registrar URL: http://www.webnames.ru
 Updated Date: 2015-05-05T05:32:26Z
 Creation Date: 2015-05-05T00:00:00Z
 Registrar Registration Expiration Date: 2016-05-05T04:00:00Z
 Registrar: REGTIME LTD.
 Registrar IANA ID: 1362
 Registrar Abuse Contact Email: abuse@regtime.net
 Registrar Abuse Contact Phone: +7.8463733047
 Domain Status: OK
 Registry Registrant ID: CT1667805-RT
 Registrant Name: Artemiy Davidov
 Registrant Organization: Artemiy Davidov
 Registrant Street: Rua de Costa Cabral 2343
 Registrant City: Porto
 Registrant State/Province: Porto
 Registrant Postal Code: 4200232
 Registrant Country: PT
 Registrant Phone: +7.9670715218
 Registrant Email: davydov.artemiy@mail.ru
 Registry Admin ID: CT1667805-RT
 Admin Name: Artemiy Davidov
 Admin Organization: Artemiy Davidov
 Admin Street: Rua de Costa Cabral 2343
 Admin City: Porto
 Admin State/Province: Porto
 Admin Postal Code: 4200232
 Admin Country: PT
 Admin Phone: +7.9670715218
 Admin Email: davydov.artemiy@mail.ru
 Registry Tech ID: CT1667805-RT
 Tech Name: Artemiy Davidov
 Tech Organization: Artemiy Davidov
 Tech Street: Rua de Costa Cabral 2343
 Tech City: Porto
 Tech State/Province: Porto
 Tech Postal Code: 4200232
 Tech Country: PT
 Tech Phone: +7.9670715218
 Tech Email: davydov.artemiy@mail.ru
 Name Server: NS1.NAMESELF.COM
 Name Server: NS2.NAMESELF.COM
 DNSSEC: Unsigned
 URL of the ICANN WHOIS Data Problem Reporting System: http://wdprs.internic.net/

Ownership History

Whois History for NCuX.name

DomainTools has 7 distinct historical ownership records for NCuX.name. The oldest record dates Apr 14, 2009. Each record is listed on its own page, starting with the most recent record. The date at the start of the section indicates the first time we captured the record. The website screenshot, when available, will be the image captured as close as possible to the record date.

About Whois History

DomainTools takes periodic snapshots of domain name Whois records and stores them for subsequent analysis. The database contains billions of Whois records across hundreds of millions of domains, dating back in some cases to 2001.

Whois Record on Aug 5, 2015

No adjacent screenshot
available for this date.

Domain Name: NCUX.NAME
 Registry Domain ID: 13202197_DOMAIN_NAME-VRSN
 Registrar WHOIS Server: whois.regtime.net
 Registrar URL: http://www.webnames.ru
 Updated Date: 2015-05-05T05:32:26Z
 Creation Date: 2015-05-05T00:00:00Z
 Registrar Registration Expiration Date: 2016-05-05T04:00:00Z
 Registrar: REGTIME LTD.
 Registrar IANA ID: 1362
 Registrar Abuse Contact Email: abuse@regtime.net
 Registrar Abuse Contact Phone: +7.8463733047
 Domain Status: OK
 Registry Registrant ID: CT1667805-RT
 Registrant Name: Artemiy Davidov
 Registrant Organization: Artemiy Davidov
 Registrant Street: Rua de Costa Cabral 2343
 Registrant City: Porto
 Registrant State/Province: Porto
 Registrant Postal Code: 4200232
 Registrant Country: PT
 Registrant Phone: +7.9670715218
 Registrant Email: davydov.artemiy@mail.ru
 Registry Admin ID: CT1667805-RT
 Admin Name: Artemiy Davidov
 Admin Organization: Artemiy Davidov
 Admin Street: Rua de Costa Cabral 2343
 Admin City: Porto
 Admin State/Province: Porto
 Admin Postal Code: 4200232
 Admin Country: PT
 Admin Phone: +7.9670715218
 Admin Email: davydov.artemiy@mail.ru
 Registry Tech ID: CT1667805-RT
 Tech Name: Artemiy Davidov
 Tech Organization: Artemiy Davidov
 Tech Street: Rua de Costa Cabral 2343
 Tech City: Porto
 Tech State/Province: Porto
 Tech Postal Code: 4200232
 Tech Country: PT
 Tech Phone: +7.9670715218
 Tech Email: davydov.artemiy@mail.ru
 Name Server: NS1.NAMESELF.COM
 Name Server: NS2.NAMESELF.COM
 DNSSEC: Unsigned
 URL of the ICANN WHOIS Data Problem Reporting System: http://wdprs.internic.net/

Whois Record on May 6, 2015

No adjacent screenshot
available for this date.

Domain Name: NCUX.NAME
 Registry Domain ID: 13202197_DOMAIN_NAME-VRSN
 Registrar WHOIS Server: whois.regtime.net
 Registrar URL: http://www.webnames.ru
 Updated Date: 2015-05-05T05:32:26Z
 Creation Date: 2015-05-05T00:00:00Z
 Registrar Registration Expiration Date: 2016-05-05T04:00:00Z
 Registrar: REGTIME LTD.
 Registrar IANA ID: 1362
 Registrar Abuse Contact Email: abuse@regtime.net
 Registrar Abuse Contact Phone: +7.8463733047
 Domain Status: OK
 Registry Registrant ID: CT1667805-RT
 Registrant Name: Artemiy Davidov
 Registrant Organization: Artemiy Davidov
 Registrant Street: Rua de Costa Cabral 2343
 Registrant City: Porto
 Registrant State/Province: Porto
 Registrant Postal Code: 4200232
 Registrant Country: PT
 Registrant Phone: +7.9670715218
 Registrant Email: davydov.artemiy@mail.ru
 Registry Admin ID: CT1667805-RT
 Admin Name: Artemiy Davidov
 Admin Organization: Artemiy Davidov
 Admin Street: Rua de Costa Cabral 2343
 Admin City: Porto
 Admin State/Province: Porto
 Admin Postal Code: 4200232
 Admin Country: PT
 Admin Phone: +7.9670715218
 Admin Email: davydov.artemiy@mail.ru
 Registry Tech ID: CT1667805-RT
 Tech Name: Artemiy Davidov
 Tech Organization: Artemiy Davidov
 Tech Street: Rua de Costa Cabral 2343
 Tech City: Porto
 Tech State/Province: Porto
 Tech Postal Code: 4200232
 Tech Country: PT
 Tech Phone: +7.9670715218
 Tech Email: davydov.artemiy@mail.ru
 Name Server: NS1.NAMESELF.COM
 Name Server: NS2.NAMESELF.COM
 DNSSEC: Unsigned
 URL of the ICANN WHOIS Data Problem Reporting System: http://wdprs.internic.net/

Whois Record on Apr 15, 2010

No adjacent screenshot
available for this date.

Domain Name: NCUX.NAME
 Sponsoring Registrar: DomainContext, Inc.
 Domain Status: ok
 Registrant ID: 3290099CONTACT-NAME
 Registrant Organization: N/A
 Registrant Name: Andrey Vmotla
 Registrant Address: Kutuza 13 kv 19, ,
 Registrant City: Moscow
 Registrant State/Province:
 Registrant Country: RUSSIAN FEDERATION
 Registrant Postal Code: 692300
 Admin ID: 3290099CONTACT-NAME
 Admin Organization: N/A
 Admin Name: Andrey Vmotla
 Admin Address: Kutuza 13 kv 19, ,
 Admin City: Moscow
 Admin State/Province:
 Admin Country: RUSSIAN FEDERATION
 Admin Postal Code: 692300
 Admin Phone Number: +7.9147772291
 Admin Fax Number:
 Admin Email: boookscafe@yahoo.com
 Tech ID: 3290099CONTACT-NAME
 Tech Organization: N/A
 Tech Name: Andrey Vmotla
 Tech Address: Kutuza 13 kv 19, ,
 Tech City: Moscow
 Tech State/Province:
 Tech Country: RUSSIAN FEDERATION
 Tech Postal Code: 692300
 Tech Phone Number: +7.9147772291
 Tech Fax Number:
 Tech Email: boookscafe@yahoo.com
 Billing ID: 3290099CONTACT-NAME
 Billing Organization: N/A
 Billing Name: Andrey Vmotla
 Billing Address: Kutuza 13 kv 19, ,
 Billing City: Moscow
 Billing State/Province:
 Billing Country: RUSSIAN FEDERATION
 Billing Postal Code: 692300
 Billing Phone Number: +7.9147772291
 Billing Fax Number:
 Billing Email: boookscafe@yahoo.com
 Name Server: SK.S7.ANS1.NS58.KLCZY.COM
 Name Server: SK.S7.ANS2.NS58.KLCZY.COM
 Created On: 2009-04-13T07:10:14Z
 Expires On: 2011-04-13T07:10:14Z
 Updated On: 2010-04-14T04:51:35Z

Whois Record on Apr 11, 2010

No adjacent screenshot
available for this date.

Domain Name: NCUX.NAME
 Sponsoring Registrar: DomainContext, Inc.
 Domain Status: ok
 Registrant ID: 3290099CONTACT-NAME
 Registrant Organization: N/A
 Registrant Name: Andrey Vmotla
 Registrant Address: Kutuza 13 kv 19, ,
 Registrant City: Moscow
 Registrant State/Province:
 Registrant Country: RUSSIAN FEDERATION
 Registrant Postal Code: 692300
 Admin ID: 3290099CONTACT-NAME
 Admin Organization: N/A
 Admin Name: Andrey Vmotla
 Admin Address: Kutuza 13 kv 19, ,
 Admin City: Moscow
 Admin State/Province:
 Admin Country: RUSSIAN FEDERATION
 Admin Postal Code: 692300
 Admin Phone Number: +7.9147772291
 Admin Fax Number:
 Admin Email: boookscafe@yahoo.com
 Tech ID: 3290099CONTACT-NAME
 Tech Organization: N/A
 Tech Name: Andrey Vmotla
 Tech Address: Kutuza 13 kv 19, ,
 Tech City: Moscow
 Tech State/Province:
 Tech Country: RUSSIAN FEDERATION
 Tech Postal Code: 692300
 Tech Phone Number: +7.9147772291
 Tech Fax Number:
 Tech Email: boookscafe@yahoo.com
 Billing ID: 3290099CONTACT-NAME
 Billing Organization: N/A
 Billing Name: Andrey Vmotla
 Billing Address: Kutuza 13 kv 19, ,
 Billing City: Moscow
 Billing State/Province:
 Billing Country: RUSSIAN FEDERATION
 Billing Postal Code: 692300
 Billing Phone Number: +7.9147772291
 Billing Fax Number:
 Billing Email: boookscafe@yahoo.com
 Name Server: DNS1.WEBDRIVE.RU
 Name Server: DNS2.WEBDRIVE.RU
 Created On: 2009-04-13T07:10:14Z
 Expires On: 2010-04-13T07:10:14Z
 Updated On: 2009-06-13T03:36:00Z

Whois Record on Oct 4, 2009

No adjacent screenshot
available for this date.

Domain Name ID: 4510351DOMAIN-NAME
Domain Name: NCUX.NAME
Sponsoring Registrar ID: 243REGISTRAR-NAME
Sponsoring Registrar: DomainContext, Inc.
Domain Status: ok
Registrant ID: 3290099CONTACT-NAME
Admin ID: 3290099CONTACT-NAME
Tech ID: 3290099CONTACT-NAME
Billing ID: 3290099CONTACT-NAME
Name Server ID: 1431376HOST-NAME
Name Server: DNS1.WEBDRIVE.RU
Name Server ID: 1431377HOST-NAME
Name Server: DNS2.WEBDRIVE.RU
Created On: 2009-04-13T07:10:14Z
Expires On: 2010-04-13T07:10:14Z
Updated On: 2009-06-13T03:36:00Z

Whois Record on Aug 31, 2009

No adjacent screenshot
available for this date.

Domain Name ID: 4510351DOMAIN-NAME
Domain Name: NCUX.NAME
Sponsoring Registrar ID: 243REGISTRAR-NAME
Sponsoring Registrar: DomainContext, Inc.
Domain Status: ok
Registrant ID: 3290099CONTACT-NAME
Admin ID: 3290099CONTACT-NAME
Tech ID: 3290099CONTACT-NAME
Billing ID: 3290099CONTACT-NAME
Name Server ID: 1431376HOST-NAME
Name Server: DNS1.WEBDRIVE.RU
Name Server ID: 1431377HOST-NAME
Name Server: DNS2.WEBDRIVE.RU
Created On: 2009-04-13T07:10:14Z
Expires On: 2010-04-13T07:10:14Z
Updated On: 2009-06-13T03:36:00Z

Whois Record on Apr 14, 2009

No adjacent screenshot
available for this date.

Domain Name: NCUX.NAME

Registrant:

N/A
Andrey Vmotla (boookscafe@yahoo.com)
Kutuza 13 kv 19
Moscow
,692300
RU
Tel. +7.9147772291

Creation Date: 13-Apr-2009

Expiration Date: 13-Apr-2010

Domain servers in listed order:

dns2.webdrive.ru
dns1.webdrive.ru

Administrative Contact:

N/A
Andrey Vmotla (boookscafe@yahoo.com)
Kutuza 13 kv 19
Moscow
,692300
RU
Tel. +7.9147772291

Technical Contact:

N/A
Andrey Vmotla (boookscafe@yahoo.com)
Kutuza 13 kv 19
Moscow
,692300
RU
Tel. +7.9147772291

Billing Contact:

N/A
Andrey Vmotla (boookscafe@yahoo.com)
Kutuza 13 kv 19
Moscow
,692300
RU
Tel. +7.9147772291

Status:ACTIVE

Hosting History

DomainTools tracks changes to a domain name's IP address, name server and registrar. These events can be useful signals that may indicate more macro events, including: domain name sales, transfers or deletions; taking a site live with new content; or a change in registration or hosting profile.

Registrar History

No records found for this domain.

Name Server History

No records found for this domain.

IP Address History

No records found for this domain.

Screenshot History

DomainTools captures snapshots of website homepages on regular intervals. This content is useful for researchers to understand how a domain was used at various points in time. Due to the relatively high storage costs of screenshot data, the coverage of screenshot histories is in most cases not as thorough as Whois or hosting data, and this is especially true for dates early in a domain's history.

No records found for this domain.

Connected Domains

Shared IP Address

DomainTools uses proprietary techniques to discover other domain names that are hosted on the same IP address (web host) as NCuX.name. This is a sample of up to 100 randomly-selected domains from that dataset. Access to this data provides context in cases where knowing associated domain names has value.

The exhaustive list of connected domains by IP address is available in the Reverse IP product at DomainTools.com.

Domain	Created	Registrant
--------	---------	------------

Shared Name Server

DomainTools uses proprietary techniques to discover other domain names that are hosted on the same name server as NCuX.name. This is a sample of up to 100 randomly-selected domains from that dataset. Access to this data provides context in cases where knowing associated domain names has value.

The exhaustive list of connected domains by name server is available in the Name Server Report product at DomainTools.com.

Domain	Created	Registrant
--------	---------	------------

ATTACHMENT G

LIBERTY RESERVE SUMMARY

AccountID	00045772	09614915	09000959	08518741	02286725	01429580	06282588	04008156
Account Name	00045772	09614915	09000959	08518741	02286725	01429580	06282588	04008156
Email	nikolayseleznev@yandex.com	nikolayseleznev@yandex.com	nikolayseleznev@yandex.com	nikolayseleznev@yandex.com	nikolayseleznev@yandex.com	nikolayseleznev@yandex.com	nikolayseleznev@yandex.com	nikolayseleznev@yandex.com
Registration Date	3/10/2010	3/10/2010	3/10/2010	3/10/2010	3/10/2010	3/10/2010	3/10/2010	3/10/2010
Name	Dmitry Molek	Dmitry Molek	Dmitry Molek	Dmitry Molek	Dmitry Molek	Dmitry Molek	Dmitry Molek	Dmitry Molek
Address	Kulakovskiy Prospekt 22-1y 4 Moscow Moscow 650000	Kulakovskiy Prospekt 22-1y 4 Moscow Moscow 650000	Kulakovskiy Prospekt 22-1y 4 Moscow Moscow 650000	Kulakovskiy Prospekt 22-1y 4 Moscow Moscow 650000	Kulakovskiy Prospekt 22-1y 4 Moscow Moscow 650000	Kulakovskiy Prospekt 22-1y 4 Moscow Moscow 650000	Kulakovskiy Prospekt 22-1y 4 Moscow Moscow 650000	Kulakovskiy Prospekt 22-1y 4 Moscow Moscow 650000
Phone	62 8573716781	62 8573716781	62 8573716781	62 8573716781	62 8573716781	62 8573716781	62 8573716781	62 8573716781
Birthday	03/10/1972	03/10/1972	03/10/1972	03/10/1972	03/10/1972	03/10/1972	03/10/1972	03/10/1972
Occupation	Sales	Sales	Sales	Sales	Sales	Sales	Sales	Sales
Account Recovery Question	Mother's Maiden Name	Mother's Maiden Name	Mother's Maiden Name	Mother's Maiden Name	Mother's Maiden Name	Mother's Maiden Name	Mother's Maiden Name	Mother's Maiden Name
Account Recovery Answer	ponchoko	ponchoko	ponchoko	ponchoko	ponchoko	ponchoko	ponchoko	ponchoko
Account Display Text	Who are you my darling?	Who are you my darling?	Who are you my darling?	Who are you my darling?	Who are you my darling?	Who are you my darling?	Who are you my darling?	Who are you my darling?
Incoming Transaction Count	36789	36789	36789	36789	36789	36789	36789	36789
Incoming Transaction Amount	\$11,885,716.64	\$11,885,716.64	\$11,885,716.64	\$11,885,716.64	\$11,885,716.64	\$11,885,716.64	\$11,885,716.64	\$11,885,716.64
COMMON LOGIN	00045772	09614915	09000959	08518741	02286725	01429580	06282588	04008156
IP ADDRESSES	109.109.211.252 112.215.45.124 111.82.149.175 115.49.210.32 178.177.120.16 178.177.131.183 178.177.151.34 178.177.154.216 178.177.204.179 178.177.227.210 178.177.23.150 178.177.28.107 66.39.240.65 115.49.210.154	109.109.211.252 112.215.45.124 111.82.149.175 115.49.210.32 178.177.120.16 178.177.131.183 178.177.151.34 178.177.154.216 178.177.204.179 178.177.227.210 178.177.23.150 178.177.28.107 66.39.240.65 115.49.210.154	109.109.211.252 112.215.45.124 111.82.149.175 115.49.210.32 178.177.120.16 178.177.131.183 178.177.151.34 178.177.154.216 178.177.204.179 178.177.227.210 178.177.23.150 178.177.28.107 66.39.240.65 115.49.210.154	109.109.211.252 112.215.45.124 111.82.149.175 115.49.210.32 178.177.120.16 178.177.131.183 178.177.151.34 178.177.154.216 178.177.204.179 178.177.227.210 178.177.23.150 178.177.28.107 66.39.240.65 115.49.210.154	109.109.211.252 112.215.45.124 111.82.149.175 115.49.210.32 178.177.120.16 178.177.131.183 178.177.151.34 178.177.154.216 178.177.204.179 178.177.227.210 178.177.23.150 178.177.28.107 66.39.240.65 115.49.210.154	109.109.211.252 112.215.45.124 111.82.149.175 115.49.210.32 178.177.120.16 178.177.131.183 178.177.151.34 178.177.154.216 178.177.204.179 178.177.227.210 178.177.23.150 178.177.28.107 66.39.240.65 115.49.210.154	109.109.211.252 112.215.45.124 111.82.149.175 115.49.210.32 178.177.120.16 178.177.131.183 178.177.151.34 178.177.154.216 178.177.204.179 178.177.227.210 178.177.23.150 178.177.28.107 66.39.240.65 115.49.210.154	109.109.211.252 112.215.45.124 111.82.149.175 115.49.210.32 178.177.120.16 178.177.131.183 178.177.151.34 178.177.154.216 178.177.204.179 178.177.227.210 178.177.23.150 178.177.28.107 66.39.240.65 115.49.210.154

U.S. v. Roman Seleznev
CR11-0070RAJ
Plaintiff's Exhibit No. 9.11
Admitted _____

LIBERTY RESERVE SUMMARY

AccountID	U0045772
Account Name	U0045772
Email	rubensamvelich@yahoo.com
Registration Date	3/10/2010
Name	Dmitriy Melnik
Address	Kutuzovskii prospect 22 - kv 4 Moscow Moscow oblast 32001
Phone	62 85739716781
Birthday	██████████
Occupation	Sales
Account Recovery Question	Mother's Maiden Name
Account Recovery Answer	goroshenko
Account Display Text	Who are you my darling.
Incoming Transaction Count	26,789
Incoming Transaction Amount	\$11,085,716.64

COMMON LOGIN	U0045772
IP ADDRESSES	109.109.211.252
	112.215.45.124
	111.92.160.175
	115.69.219.82
	178.177.130.15
	178.177.137.183
	178.177.151.74
	178.177.154.216
	178.177.204.179
	178.177.227.210
	178.177.23.130
	178.177.28.107
	66.36.240.69

115.69.219.154

LIBERTY RESERVE SUMMARY

AccountID	U9614915	U0900959
Account Name	testov	U0900959
Email	salitov.maxim@yandex.ru	regmails22@mail.ru
Registration Date	3/10/2010	5/31/2010
Name	Dmitriy Melnik	Artem Mitov
Address	zuhaba 11-12 moscow moscow oblast 233432	Voznyak st 12-13 Moscow Moscow ob 10091
Phone	62 85739716781	7 4957771812
Birthday		2/17/1975
Occupation	Sales	
Account Recovery Question	Mother's Maiden Name	Mother's Maiden Name
Account Recovery Answer	efrewwd	LAZUTA
Account Display Text	wdefq3weqd 12ed	Hey bro are you here?
Incoming Transaction Count	41,893	No Transactions
Incoming Transaction Amount	\$6,801,254.45	No Transactions
COMMON LOGIN	U9614915	U0900959
IP ADDRESSES		

178.177.137.183
178.177.151.74
178.177.154.216
178.177.204.179
178.177.227.210

66.36.240.69

178.177.216.56

LIBERTY RESERVE SUMMARY

AccountID	U8518741
Account Name	GIVE ME GROUP
Email	romariogrol@mail.ru
Registration Date	10/10/2010
Name	Roman Seleznev
Address	Ostryakova 26 kv 113 Vladivostok Primorye 69003
Phone	495 6516588
Birthday	
Occupation	Management
Account Recovery Question	Favorite Pet
Account Recovery Answer	t0sha
Account Display Text	Good day commander
Incoming Transaction Count	12
Incoming Transaction Amount	\$140,049.39
COMMON LOGIN	U8518741
IP ADDRESSES	109.109.211.252

115.69.219.82
178.177.130.15

178.177.23.130
178.177.28.107

LIBERTY RESERVE SUMMARY

AccountID	U2286723
Account Name	ECREDIT
Email	ecredit@bk.ru
Registration Date	11/14/2011
Name	Roman Seleznev
Address	OSTRYAKOVA 26-113 Vladivostok Primoryi krai 690000
Phone	7 9652262429
Birthday	
Occupation	Professional
Account Recovery Question	Mother's Maiden Name
Account Recovery Answer	goroshenko
Account Display Text	Ecredit ?
Incoming Transaction Count	18
Incoming Transaction Amount	\$8.85
COMMON LOGIN	U2286723
IP ADDRESSES	

178.177.130.15

178.177.216.56

212.98.165.86

77.120.235.231

LIBERTY RESERVE SUMMARY

AccountID	U1429380
Account Name	ECREDIT
Email	ecredit.ru@gmail.com
Registration Date	11/20/2011
Name	Roman Seleznev
Address	OSTRYAKOVA 26-113 Vladivostok, Primoryi krai 690000
Phone	7 9652262429
Birthday	
Occupation	Administrative
Account Recovery Question	Mother's Maiden Name
Account Recovery Answer	goroshenko
Account Display Text	ECREDIT
Incoming Transaction Count	43
Incoming Transaction Amount	\$108.54
COMMON LOGIN	U1429380
IP ADDRESSES	

212.98.165.86

77.120.235.231

LIBERTY RESERVE SUMMARY

AccountID	U6282588
Account Name	ECREDIT
Email	ecreditl@bk.ru
Registration Date	11/30/2011
Name	Roman Seleznev
Address	OSTRYAKOVA 26-113 Vladivostok Primoryi krai 690000
Phone	7 9652262429
Birthday	██████████
Occupation	IT
Account Recovery Question	Highschool Name
Account Recovery Answer	111
Account Display Text	Whats up?
Incoming Transaction Count	24
Incoming Transaction Amount	\$101,670.77
COMMON LOGIN	U6282588
IP ADDRESSES	109.109.211.252
	112.215.45.124
	111.92.160.175
	178.177.130.15
	178.177.151.74
	178.177.154.216
	178.177.227.210
	178.177.216.56
	212.98.165.86
	115.69.219.154

LIBERTY RESERVE SUMMARY

AccountID	U4208156
Account Name	2Pac
Email	jchow@bk.ru
Registration Date	2/17/2013
Name	James Chow
Address	New York New York NY 10001
Phone	1 48677362
Birthday	
Occupation	Sales
Account Recovery Question	Mother's Maiden Name
Account Recovery Answer	gorooo
Account Display Text	James Chow?
Incoming Transaction Count	3
Incoming Transaction Amount	\$30,748.00
COMMON LOGIN	U4208156
IP ADDRESSES	

LIBERTY RESERVE SUMMARY

AccountID	U0045772
Account Name	U0045772
Email	rubensamvelich@yahoo.com
Registration Date	3/10/2010
Name	Dmitriy Melnik
Address	Kutuzovskii prospect 22 - kv 4 Moscow Moscow oblast 32001
Phone	62 85739716781
Birthday	██████████
Occupation	Sales
Account Recovery Question	Mother's Maiden Name
Account Recovery Answer	goroshenko
Account Display Text	Who are you my darling.
Incoming Transaction Count	26,789
Incoming Transaction Amount	\$11,085,716.64
COMMON LOGIN	U0045772
IP ADDRESSES	109.109.211.252
	112.215.45.124
	111.92.160.175
	115.69.219.82
	178.177.130.15
	178.177.137.183
	178.177.151.74
	178.177.154.216
	178.177.204.179
	178.177.227.210
	178.177.23.130
	178.177.28.107
	66.36.240.69
	115.69.219.154

LIBERTY RESERVE SUMMARY

AccountID	U9614915	U0900959
Account Name	testov	U0900959
Email	salitov.maxim@yandex.ru	regmails22@mail.ru
Registration Date	3/10/2010	5/31/2010
Name	Dmitriy Melnik	Artem Mitov
Address	zuhaba 11-12 moscow moscow oblast 233432	Voznyak st 12-13 Moscow Moscow ob 10091
Phone	62 85739716781	7 4957771812
Birthday	██████████	2/17/1975
Occupation	Sales	
Account Recovery Question	Mother's Maiden Name	Mother's Maiden Name
Account Recovery Answer	efrewwd	LAZUTA
Account Display Text	wdefq3weqd 12ed	Hey bro are you here?
Incoming Transaction Count	41,893	No Transactions
Incoming Transaction Amount	\$6,801,254.45	No Transactions
COMMON LOGIN	U9614915	U0900959
IP ADDRESSES		

178.177.137.183
178.177.151.74
178.177.154.216
178.177.204.179
178.177.227.210

66.36.240.69

178.177.216.56

LIBERTY RESERVE SUMMARY

AccountID	U8518741
Account Name	GIVE ME GROUP
Email	romariogrol@mail.ru
Registration Date	10/10/2010
Name	Roman Seleznev
Address	Ostryakova 26 kv 113 Vladivostok Primorye 69003
Phone	495 6516588
Birthday	
Occupation	Management
Account Recovery Question	Favorite Pet
Account Recovery Answer	t0sha
Account Display Text	Good day commander
Incoming Transaction Count	12
Incoming Transaction Amount	\$140,049.39
COMMON LOGIN	U8518741
IP ADDRESSES	109.109.211.252

115.69.219.82
178.177.130.15

178.177.23.130
178.177.28.107

LIBERTY RESERVE SUMMARY

AccountID	U2286723
Account Name	ECREDIT
Email	ecredit@bk.ru
Registration Date	11/14/2011
Name	Roman Seleznev
Address	OSTRYAKOVA 26-113 Vladivostok Primoryi krai 690000
Phone	7 9652262429
Birthday	
Occupation	Professional
Account Recovery Question	Mother's Maiden Name
Account Recovery Answer	goroshenko
Account Display Text	Ecredit ?
Incoming Transaction Count	18
Incoming Transaction Amount	\$8.85
COMMON LOGIN	U2286723
IP ADDRESSES	

178.177.130.15

178.177.216.56
212.98.165.86

77.120.235.231

LIBERTY RESERVE SUMMARY

AccountID	U1429380
Account Name	ECREDIT
Email	ecredit.ru@gmail.com
Registration Date	11/20/2011
Name	Roman Seleznev
Address	OSTRYAKOVA 26-113 Vladivostok, Primoryi krai 690000
Phone	7 9652262429
Birthday	
Occupation	Administrative
Account Recovery Question	Mother's Maiden Name
Account Recovery Answer	goroshenko
Account Display Text	ECREDIT
Incoming Transaction Count	43
Incoming Transaction Amount	\$108.54
COMMON LOGIN	U1429380
IP ADDRESSES	

212.98.165.86

77.120.235.231

LIBERTY RESERVE SUMMARY

AccountID	U6282588
Account Name	ECREDIT
Email	ecreditl@bk.ru
Registration Date	11/30/2011
Name	Roman Seleznev
Address	OSTRYAKOVA 26-113 Vladivostok Primoryi krai 690000
Phone	7 9652262429
Birthday	██████████
Occupation	IT
Account Recovery Question	Highschool Name
Account Recovery Answer	111
Account Display Text	Whats up?
Incoming Transaction Count	24
Incoming Transaction Amount	\$101,670.77
COMMON LOGIN	U6282588
IP ADDRESSES	109.109.211.252
	112.215.45.124
	111.92.160.175
	178.177.130.15
	178.177.151.74
	178.177.154.216
	178.177.227.210
	178.177.216.56
	212.98.165.86
	115.69.219.154

LIBERTY RESERVE SUMMARY

AccountID	U4208156
Account Name	2Pac
Email	jchow@bk.ru
Registration Date	2/17/2013
Name	James Chow
Address	New York New York NY 10001
Phone	1 48677362
Birthday	
Occupation	Sales
Account Recovery Question	Mother's Maiden Name
Account Recovery Answer	gorooo
Account Display Text	James Chow?
Incoming Transaction Count	3
Incoming Transaction Amount	\$30,748.00
COMMON LOGIN	U4208156
IP ADDRESSES	

ATTACHMENT H

Parsed Search Queries

Record	Search Term	Search Engine	URL	Web Page Title	Date/Time - (UTC) (MM/dd/yyyy)	Artifact
800	"omerta.cc"	Google	https://www.google.ru/?gws_rd=ssl#newwindow=1&q=%22omerta.cc%22	"omerta.cc" - Поиск в Google	06/22/2014 09:19:09 AM	Firefox Web History
3500	"rescator.so"	Google	https://www.google.ru/?gws_rd=ssl#newwindow=1&q=%22rescator.so%22&start=60	"rescator.so" - Поиск в Google	06/27/2014 08:40:38 PM	Firefox Web History
256	"roman seleznev"	Google	https://www.google.ru/#newwindow=1&q=%22roman+seleznev%22	"roman seleznev" - Поиск в Google	05/19/2014 06:57:31 PM	Firefox Web History
416	2pac.cc	Google	https://www.google.ru/#newwindow=1&q=2pac.cc	2pac.cc - Поиск в Google	05/27/2014 07:14:03 PM	Firefox Web History
1093	46.165.231.15 2pac	Google	https://www.google.ru/?gws_rd=ssl#newwindow=1&q=46.165.231.15+2pac	46.165.231.15 2pac - Поиск в Google	07/02/2014 04:48:59 PM	Firefox Web History
395	buy dumps	Google	https://www.google.ru/#newwindow=1&q=buy+dumps&start=20&tbs=qdr:y	buy dumps - Поиск в Google	05/27/2014 06:30:17 AM	Firefox Web History
1027	carderplanet	Google	https://www.google.ru/?gws_rd=ssl#newwindow=1&q=carderplanet&start=10	carderplanet - Поиск в Google	06/29/2014 06:35:21 PM	Firefox Web History
343	dumps shop	Google	https://www.google.ru/#newwindow=1&q=dumps+shop	dumps shop - Поиск в Google	05/25/2014 10:34:22 AM	Firefox Web History
694	msr 206	Google	https://www.google.ru/?gws_rd=ssl#newwindow=1&q=msr+206&start=20	msr 206 - Поиск в Google	06/15/2014 11:13:14 AM	Firefox Web History
549	posdumps.com	Google	https://www.google.ru/?gws_rd=ssl#newwindow=1&q=posdumps.com	posdumps.com - Поиск в Google	06/06/2014 01:06:33 PM	Firefox Web History
840	sell dumps	Google	https://www.google.ru/?gws_rd=ssl#newwindow=1&q=sell+dumps	sell dumps - Поиск в Google	07/03/2014 06:28:28 PM	Firefox Web History
1056	site:2pac.cc	Bing	http://www.bing.com/search?q=site%3A2pac.cc&qsn&form=QBRE&pq=site%3A2pac.cc&sc=0-0&sp=-1&sk=&cvid=7bc478cbb59a4acaabb785a13fd2597a	site:2pac.cc - Bing	06/30/2014 07:43:03 PM	Firefox Web History
808	track2 bulba	Google	https://www.google.ru/?gws_rd=ssl#newwindow=1&q=track2+bulba	track2 bulba - Поиск в Google	07/03/2014 08:00:36 PM	Firefox Web History
666	writing dumps on plastic	Google	https://www.google.ru/?gws_rd=ssl#newwindow=1&q=writing+dumps+on+plastic	writing dumps on plastic - Поиск в Google	06/13/2014 07:14:32 AM	Firefox Web History

ATTACHMENT I

Firefox FormHistory

Record	Field Name	Value	First Used Date/Time - (UTC) (MM/dd/yyyy)	Last Used Date/Time - (UTC) (MM/dd/yyyy)
1829	ADT_birth_1	23.07.1984	06/16/2014 05:20:09 PM	06/16/2014 05:20:34 PM
1830	ADT_passport_number_1	640410831	06/16/2014 05:20:09 PM	06/16/2014 05:20:34 PM
1857	Contact_email	romariogro1@mail.ru	06/16/2014 05:20:34 PM	06/16/2014 05:20:34 PM
1861	doc_number_1	640410831	06/16/2014 05:39:07 PM	06/16/2014 05:39:07 PM
31	email	romariogro1@mail.ru	05/15/2014 01:36:11 PM	07/03/2014 11:31:24 AM
685	email	jchow@bk.ru	05/27/2014 05:40:39 AM	06/27/2014 05:25:01 PM
2333	firstname	Roman	06/30/2014 01:37:25 PM	07/02/2014 06:39:44 PM
1175	input_name	James Chow	06/04/2014 10:25:26 AM	06/04/2014 10:25:46 AM
2334	lastname	Seleznev	06/30/2014 01:37:25 PM	07/02/2014 06:39:44 PM
223	login	romariogro1@mail.ru	05/19/2014 11:55:34 AM	06/17/2014 08:23:48 AM
249	login	2pac	05/19/2014 03:31:30 PM	05/26/2014 01:43:42 PM
1080	login	jchow	06/03/2014 09:00:31 AM	06/27/2014 05:25:25 PM
2331	login_name	romanseleznev	06/30/2014 01:36:07 PM	07/02/2014 08:01:18 PM
2335	street	Ostryakova 26 - 113	06/30/2014 01:37:25 PM	06/30/2014 01:37:25 PM
361	username	2pac	05/21/2014 03:48:27 PM	07/02/2014 02:03:14 PM
2241	username	jchow@bk.ru	06/27/2014 05:25:01 PM	06/27/2014 05:25:01 PM

U.S. v. Roman Seleznev
CR11-0070RAJ
Plaintiff's Exhibit No. 13.31
Admitted _____

ATTACHMENT J

SUMMARY OF FILE DATES FOR CERTAIN ITEMS ON LAPTOP

Number	Description	Created	Last Accessed	Last Written
13.1	Image of Passport	05/15/14 01:38:23PM	05/31/14 07:24:20PM	10/08/13 08:21:10PM
13.2	Image of Credit Card	05/15/14 01:38:23PM	07/02/14 10:40:52PM	05/28/13 03:49:58PM
13.3	Photos (p.1) (p.2)	05/15/14 01:38:21PM	05/31/14 07:24:20PM	09/08/13 02:45:30PM
		05/15/14 01:36:20PM	05/31/14 07:24:26PM	09/08/13 01:46:08PM
13.4	Photo	05/15/14 01:36:26PM	05/31/14 07:24:29PM	03/08/10 07:24:56PM
13.5	Invoice from Atmosphere Resort	06/20/14 04:27:25PM	06/20/14 04:35:20PM	06/20/14 04:27:25PM
13.6	Animated 2Pac Ad from Desktop	06/03/14 02:41:51PM	07/13/14 10:18:36AM	06/03/14 02:41:51PM
13.7	Reserved	N/A	N/A	N/A
13.8	Image of Hosts File	07/26/12 09:26:52AM	07/04/14 08:08:42PM	05/15/14 02:05:17PM
13.9	Report Dump Files on Laptop	N/A	N/A	N/A
13.10	"WA"	05/15/14 01:37:20PM	05/15/14 01:37:20PM	01/09/14 03:21:46PM
13.11	"1000 Washington"	05/15/14 01:37:16PM	05/15/14 01:37:16PM	03/06/14 05:18:30PM
13.12	1BACKUP.txt	05/15/14 01:38:21PM	06/18/14 09:42:28PM	11/14/13 10:14:00PM
13.12a	1BACK14MAY.txt	05/15/14 01:38:21PM	07/04/14 08:33:20PM	07/04/14 08:33:19PM
13.13	Components of POS Dumps Website	06/03/14 01:38:34PM	06/04/14 01:54:31PM	06/03/14 04:09:38PM
13.14	Recovered image of POS Dumps Diagnostics	07/01/14 05:19:22PM	07/03/14 05:05:48PM	07/03/14 05:05:48PM
13.15	Recovered Image of Bing Search for POS Dumps	06/30/14 11:43:51PM	06/30/14 11:43:51PM	06/30/14 11:43:51PM
13.16	Recovered image of 2pac Whois diagnostics	07/02/14 08:49:04PM	07/02/14 08:49:04PM	07/02/14 08:49:04PM
13.17	Recovered Image of 2Pac Login to InFraud	07/01/14 04:38:40PM	07/01/14 04:38:40PM	07/01/14 04:38:40PM
13.18	Recovered Image of Omerta Website with 2Pac Ad	07/02/14 05:47:46PM	07/02/14 05:47:47PM	07/02/14 05:47:47PM
13.19	Recovered Image of try2check.me	05/15/14 01:36:20PM	05/31/14 07:24:26PM	02/02/14 08:00:24PM
13.20	Recovered Images of PACER Searches	06/27/14 04:46:29PM	07/05/14 06:24:45AM	07/05/14 06:24:45AM
13.21	Chat with psych0tic re Validity Rate	05/16/14 09:13:45PM	06/27/14 05:19:28PM	06/27/14 05:18:59PM
13.22	Chat with Bitcoingambler	06/29/14 10:56:55PM	07/04/14 04:47:31PM	07/04/14 04:47:02PM
13.23	Chat with black.russian re Valid Rate Too Low	05/15/14 10:09:15PM	06/20/14 04:00:21PM	06/20/14 03:59:55PM
13.24	Chat with xxomax	05/15/14 09:05:44PM	06/12/14 04:52:34PM	06/12/14 04:52:34PM
13.25	Chat with marysnow	06/11/14 03:39:11PM	07/05/14 06:22:56AM	07/05/14 06:22:56AM
13.26	Chat with cpro	05/26/14 09:31:08AM	06/23/14 04:22:53PM	05/26/14 11:51:04AM
13.27	Chat with hd@100500.cc	05/16/14 09:29:29AM	06/22/14 09:39:16PM	06/22/14 09:38:46PM
13.28	Chat with JB	05/15/14 06:57:49PM	07/02/14 09:17:00PM	07/02/14 09:16:31PM
13.29	Chat with JB	05/15/14 06:57:49PM	07/02/14 09:17:00PM	07/02/14 09:16:31PM
13.30	Summary of Parsed Search Terms From Laptop	05/15/14 01:33:19PM	07/05/14 06:24:45AM	07/05/14 06:24:44AM

U.S. v. Roman Seleznev
CR11-0070RAJ
Plaintiff's Exhibit No. 13.40
Admitted _____

SUMMARY OF FILE DATES FOR CERTAIN ITEMS ON LAPTOP

Number	Description	Created	Last Accessed	Last Written
13.31	Summary of Firefox Form History from Laptop	05/15/14 01:34:15PM	07/05/14 06:24:45AM	07/04/14 10:31:48PM
13.32	Chat with Hohoho	06/22/14 10:30:07AM	06/30/14 08:54:42PM	06/30/14 08:54:15PM
13.33	Screenshots of Restored Computer	N/A	N/A	N/A
13.34	Reserved	N/A	N/A	N/A
13.35	Reserved	N/A	N/A	N/A
13.36	Web History: Cybercrime and Doing Time	07/04/14 12:01:55AM	07/04/14 12:02:36AM	07/04/14 12:01:55AM
13.37	Chat With Burgled	05/31/14 12:57:40PM	06/04/14 08:20:10AM	06/04/14 08:19:41AM
13.38	Chat With Vai200	06/20/14 02:12:34AM	06/23/14 06:54:39PM	06/23/14 06:54:39PM
13.39	Snapshot of Chat Applications	N/A	N/A	N/A
13.40	Summary of Metadata of Files from Laptop	N/A	N/A	N/A
13.41	Chat With Zarmax	05/20/14 10:22:58PM	07/03/14 11:39:29PM	07/03/14 11:39:29PM
13.42	USSS Certified Inventory of Evidence	N/A	N/A	N/A
13.43	USSS Evidence Vault Security Access Log	N/A	N/A	N/A
13.44	Encase Evidence Pane Screenshot	N/A	N/A	N/A
13.45	Firefox Web History re: POS Dumps	05/15/14 01:33:19PM	07/05/14 06:24:45AM	07/05/14 06:24:44AM

ATTACHMENT K

SUMMARY OF TRAVEL DATES FROM INTERNATIONAL PASSPORT

Date	Arrival/Departure	Country	Passport Page
February 4, 2010	Departure	Indonesia	Page 32
February 18, 2010	Arrival	Singapore	Page 3
February 20, 2010	Departure	Singapore	Page 3
April 7, 2010	Departure	Indonesia	Page 8
April 7, 2010	Arrival	Singapore	Page 4
April 9, 2010	Departure	Singapore	Page 4
July 7, 2010	Departure	Indonesia	Page 10
July 18, 2010	Departure	Indonesia	Page 31
July 18, 2010	Arrival	Singapore	Page 6
July 20, 2010	Departure	Singapore	Page 6
October 15, 2010	Departure	Indonesia	Page 12
November 10, 2010	Arrival	Indonesia	Page 13
December 2, 2010	Departure	Indonesia	Page 13
March 14, 2011	Departure	Indonesia	Page 15
April 17, 2011	Arrival	Indonesia	Page 13
April 26, 2011	Departure	Indonesia	Page 13
April 27, 2011	Arrival	Morocco	Page 17
January 11, 2012	Arrival	Indonesia	Page 14
February 9, 2012	Departure	Indonesia	Page 14
February 14, 2012	Arrival	Indonesia	Page 10

SUMMARY OF TRAVEL DATES FROM INTERNATIONAL PASSPORT

Date	Arrival/Departure	Country	Passport Page
March 4, 2012	Departure	Indonesia	Page 10
March 25, 2012	Arrival	Indonesia	Page 16
April 6, 2012	Departure	Indonesia	Page 16
May 23, 2012	Arrival	Maldives	Page 12
May 30, 2012	Departure	Maldives	Page 12
August 22, 2012	Arrival	Indonesia	Page 18
September 2, 2012	Departure	Indonesia	Page 18
December 15, 2012	Arrival	Indonesia	Page 19
January 20, 2013	Departure	Indonesia	Page 19
January 20, 2013	Arrival	China	Page 10
May 6, 2013	Departure	China	Page 31
May 7, 2013	Arrival	Indonesia	Page 28
May 31, 2013	Departure	Indonesia	Page 28
November 9, 2013	Arrival	Indonesia	Page 19
January 7, 2014	Departure	Indonesia	Page 20
January 13, 2014	Arrival	Indonesia	Page 20
January 27, 2014	Departure	Indonesia	Page 20
May 4, 2014	Arrival	China	Page 27
May 14, 2014	Departure	China	Page 27
June 21, 2014	Arrival	Maldives	Page 21
July 5, 2014	Departure	Maldives	Page 21